**Kingsman Academy Public Charter School**

**Board of Trustees Meeting – December 7, 2023**

By Videoconference

The meeting was called to order at 6:05 p.m. by Chair Steve Messner.

**Board Members present:**

Steve Messner, Chair (by videoconference)

Julia Bloom-Weltman (by videoconference)

Martine Solages (by videoconference)

Maggie Daley (by videoconference)

**Board Members not present:**

Toloria Gant (by videoconference)

Vickie Masseus (by videoconference)

Indra Chalk, Vice Chair (by videoconference)

Tameka Harris (by videoconference)

Maria Blaeuer (by videoconference)

**Staff present:**

Kennesha Kelly, Executive Director (by videoconference)

Shamarcus Doty, Special Projects Coordinator (by videoconference)

Carolyn Frezzell, Director of Operations (by videoconference)

Stephen Abebreseh, Special Projects and Finance Coordinator (by videoconference)

Jennifer Fotherby, EdOps (by videoconference)

Tina Peacher, JMM Auditor (by videoconference)

Ma Wencilita Brown, Staff (by videoconference)

Jahmad Jones, Student (by videoconference)

Wakil Lewis, Student (by videoconference)

Tremonte Johnson, Student (by videoconference)

Kimonte Nicholes, Student (by vidoeoconference)

**Approval of Minutes**

● *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the October 12, 2023, meeting are approved.

○ Motion by: Julia Bloom-Weltman

○ Seconded: Martine Solages

○ Vote unanimous by all board members present

**New Business**

Financial Audit (JMM)

* Tina Peacher presented the school’s SY23 audited financials and opened the floor for discussion with board members

Financials (Edops and Executive Director)

* The board members discussed the school’s current financial situation for SY23-24

ED Report (Executive Director)

* The executive director presented and discussed with board members the current state of the school and how the school is performing on key metrics

ED Report (Executive Director)

* The Board of Trustees entered into an executive session to train and develop members of a public body and staff pursuant to D.C. Official Code § 2-575(b)(12)

End of Meeting

**Meeting adjourned at 8:00 p.m.**

**Respectfully submitted:**

**Maria Blaeuer, Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**