

Kingsman Academy Public Charter School

Board of Trustees Meeting – December 05, 2024

By Videoconference

The meeting was called to order at 6:13 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Julia Bloom-Weltman (by videoconference)
Maggie Daley (by videoconference)
Martine Solages (by videoconference)
Maria Blaeuer (by videoconference)
Tameka Harris (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Vickie Masseur (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Director of Special Projects (by videoconference)
DeSean Markley, Special Projects Coordinator (by videoconference)
Emily Olive Hernandez, Director of Data and Accountability (by videoconference)
Jennifer Fotherby, Director of Strategic Initiatives (by videoconference)
Phyllis Powell, Director of Program Development (by videoconference)

Others present:

Alexandra Alderman, EdOps (by videoconference)
Ryan Altenburg, JMM Audit Manager (by videoconference)
David Grant, GWU Reseacher (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the July 15, 2024, meeting are approved.
 - Motion by: Maggie Daley
 - Seconded: Maria Blaeuer

- Vote unanimous by all board members present

New Business

Auditor's Report

- Ryan Altenburg of JMM presented the FY24 Audited Financials to the Board, which the board accepted.

Financials

- Alexandra Alderman of EdOps and Jennifer Fotherby, Director of Strategic Initiatives, presented the school's end-of-year financials and quarter 1 financials to date, which the Board discussed

Procurement:

- The board members discussed various procurement contracts for the 2024-2025 SY
 - Motion: Upon motion duly made, seconded, and carried, all members (Maggie Daley, Julia Bloom-Weltman, Martine Solages, Tameka Harris, and Steve Messner) resolved board members authorize the Executive Director to enter into contract with various procurement contracts for the 2024-2025 SY
 - Motion by: Maggie Daley
 - Seconded: Maria Blaeuer
 - Vote unanimous by all board members present

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)
 - Motion by: Steve Messner
 - Seconded: Julia Bloom-Weltman
 - Vote unanimous by all board members present

End of Meeting

Meeting adjourned at 8:31 p.m.

Respectfully submitted:

Maria Blaeuer, Secretary

Signed by:

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