



KID'S COMMUNITY COLLEGE® CHARTER SCHOOLS
"Dedicated to the well-being and educational success of every child."

Governing Board Meeting Minutes
Kid's Community College Orange Campus
1475 E. Silver Star Rd. Ocoee, FL 34761
November 15, 2017 at 6:00 PM

BOARD MEMBERS

Sweta Patel, Chair/President
Todd Hammond, Secretary/Treasurer
Cynthia Rhodan
Kenneth Scarborough
Tanya Burbank

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I. CALL TO ORDER / ROLL CALL S. Patel @6:06pm

Board members present: S. Pate, T. Hammond, C. Rhodan, T. Burbank

II. APPROVAL OF AGENDA Motion by T. Hammond; 2nd by T. Burbank

III. APPROVAL OF MINUTES

October 11, 2017 **Motion by T. Burbank; 2nd by C. Rhodan**

IV. CONSENT ITEMS - Motion to approve all consent items by T. Burbank; 2nd by T. Hammond; unanimous acceptance

- A. Out of Field Updates
- B. KCC Prep out of county field trips

V. FINANCIAL REPORT

Orange Campus **Motion by C. Rhodan; 2nd by T. Burbank; unanimous acceptance**
South Campus **Motion by C. Rhodan; 2nd by T. Burbank; unanimous acceptance**
Southeast Campus **Motion by C. Rhodan; 2nd by T. Burbank; unanimous acceptance**
SE Middle Campus **Motion by C. Rhodan; 2nd by T. Burbank; unanimous acceptance**
Prep High Campus **Motion by C. Rhodan; 2nd by T. Burbank; unanimous acceptance**

VI. BOARD CHAIR REPORT

S. Patel addressed attendees. VP Governing board position open. Targeting Feb board meeting to have it filled. Interested individuals should contact Sweta or board member for more information.

VII. SUPERINTENDENT REPORT

J. McCormick address in Superintendent's absence. Facilities safety underway. Continue to work on CSP Grants process. Need Board fundraising committee. Campus I/T being upgraded and website to be updated over Thanksgiving break.

VIII. CAMPUS DIRECTOR REPORT

Reported for each campus. K. Hefferin (Orange), K. Seder (South), T. McConomy (SE/SEM), L. Cook (Prep High)

IX. ACTION ITEMS

- A. Parent Representative Candidate - Celeste Hudson (KCC Prep) **Name withdrawn from consideration**
- B. Parent Representative Candidate - Shirley Bhat (KCC Prep) **Motion by T. Burbank; 2nd by T. Hammond**
- C. Parent Representative Candidate - Anthony Gregory (KCC SE) **Motion by T. Hammond; 2nd by T. Burbank**
- D. Parent Representative Candidate - James Butler (KCC SE-M) **Motion by T. Burbank; 2nd by T. Hammond**

X. OTHER ITEMS

None

XI. FLOOR DISCUSSIONS

Congrats and thanks to T. Blackmon on district staff for work on audits at each campus. Orange parent requested contact from S. Patel to discuss experience (specifics were not discussed during meeting).

XII. ADJOURNMENT **Motion by T. Burbank; 2nd by T. Hammond; S. Patel adjourned @ 7:10pm**

DISTRICT STAFF MEMBERS

Timothy Kilpatrick (Superintendent) tkilpatrick@kidscc.org

Joy Smith-McCormick (Legal & Compliance) jmccormick@kidscc.org

Ternica Blackmon (Professional Standards and Compliance Administrator) tblackmon@kidscc.org

Patricia Alvarez (Director of School Counseling Services) palvarez@kidscc.org

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Annie Mathew (Office and Human Resources Administrator) hr@kidscc.org

DiMarco Burgess (Athletics Director) dburgess@kidscc.org

Jose Kuhn (Instructional Technology Coordinator) jkuhn@kidscc.org

Minutes Approved By: _____



Date: 11/15/2017