



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

Governing Board Meeting Special Session
Kid's Community College Charter Schools
Date: May 20, 2021 Following Annual Meeting
Location: 10550 Johanna Avenue, Riverview, FL 33578

MINUTES

BOARD MEMBERS

Shirley Bhat, Chair
Dr. Richard Rivas, Vice President
Robert Blount III, Secretary/Treasurer
Kenneth Scarborough, Board Member
Paul Brockett, Board Member

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I. CALL TO ORDER / ROLL CALL

S. Bhat called meeting to order @ 7:45 PM. Board members present: S. Bhat, Dr. R. Rivas, K. Scarborough, and R. Blount. Superintendent Tim Kilpatrick also in attendance.

II. APPROVAL OF AGENDA

Motion to revise the agenda to Floor Discussions and approve the agenda by K. Scarborough; 2nd by Dr. R. Rivas. Motion carried unanimously.

III. BUSINESS/ACTION ITEMS

- a. Litigation Regarding Ocoee Lease – KCC RS was the guarantor for the lease in Ocoee. Litigation sat dormant for almost 3 years, but was resurrected by St. Pauls. KCC can agree to binding arbitration or must have non-binding arbitration by August 31st. This item was heard during a closed session pursuant to Section 286.011(8), Florida Statutes. The purpose of the closed session is for the Board to provide direction to staff and outside counsel regarding strategy sessions or settlement negotiations in pending litigation. The members of the Riverview South Board and Tim Kilpatrick were present. A legal summary of the case was provided with the time for questions and answers.

IV. ADJOURNMENT OF SPECIAL SESSION – RETURN TO ANNUAL MEETING – 7:56 PM

Approved By


Date

7/1/2021

DISTRICT STAFF MEMBERS

Timothy Kilpatrick (Superintendent)
Ternica Blackmon (Professional Standards and Compliance Administrator)
Patricia Alvarez (Director of School Counseling Services)
Jose Kuhn (Instructional Technology Coordinator)
Anne Tuff (Network Administrator and Technical Support)
Vickie Sanders (Procurement and Collections Manager)

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AGENDA - The Board agenda is set by the Board and is prepared, posted and distributed at least one (1) week before the meeting. At anytime before the meeting, a parent, guardian or a member of the Board can request to add an item to the agenda by contacting either the Secretary or Board President. The final agenda is approved at the start of the Board meeting. Parents and guardians are also allowed to introduce new items during the time of Floor Discussions and Announcements. Although the Board may not comment on the items introduced at that time, they can decide to act on it in a future meeting. Anyone requesting to have an item placed on the Governing Board agenda must submit the item using the Agenda Item Request form at this link: <http://apps.kidscc.org/view.php?id=51501>

PUBLIC COMMENT - The Board of Directors welcomes participation in meetings. The public is welcome to comment on matters appearing on the agenda at the time they are called. The public is also welcome to comment on matters, which are not on the agenda when the President calls for "Public Input for the Good of the District." This time is provided for the public to introduce any topic within the District's jurisdiction. Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review as appropriate, but no action will be taken at this meeting. Public Comment will be limited to five minutes per speaker. If you wish to speak, please step up to the podium at the appropriate time & begin by stating your name & address.

CONSENT ITEMS - All items are approved by a single action. There will be no separate discussion of those items unless an item is removed at the request of any Director or member of the public. Those items removed will be considered at the end of the consent agenda or be placed on the action agenda for the next meeting.

CONFLICT RESOLUTION AND COMPLAINTS - The ultimate purpose of our internal complaint procedure is to encourage the healthy growth and development of Kid's Community College. Conflict is often a part of any organization and may arise in any community. An effective process for resolving conflict is therefore both consistent with the vision and mission of KCC, and an essential component of the communication model that our school has adopted. KCC recognizes that effective communication is paramount in effective conflict resolution and therefore strongly encourages students, parents, associates and the community to review and follow our conflict resolution process, which is found here: [KCC Conflict Resolution Policy](#)