



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

Governing Board Meeting & Summer Workshop
Kid's Community College Charter Schools
Date: July 15, 2021 at 6:00 PM
Location: 11513 McMullen Rd. Riverview, FL 33569

MINUTES

BOARD MEMBERS

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

sbhat@kidscc.org
rrivas@kidscc.org
rblount111@kidscc.org
pbrockett@kidscc.org
kscarborough@kidscc.org

I. CALL TO ORDER / ROLL CALL

S. Bhat called meeting to order @ 6:05 PM. Board members present: S. Bhat, Dr. R. Rivas, K. Scarborough, Paul Brockett, and R. Blount.

II. APPROVAL OF AGENDA

Motion to strike consent agenda items f and g, and approve the agenda by R. Blount; 2nd by K. Scarborough. Motion carried unanimously.

III. APPROVAL OF MEETING MINUTES

- a. July 1, 2021 – Emergency Special Session

Motion to approve the minutes for 7/1/2021 as submitted by P. Brockett; 2nd by Dr. R. Rivas. Motion carried unanimously.

IV. CONSENT ITEMS

- a. Out of County Field Trips South Campus
- b. Out of County Field Trips Southeast Campus
- c. Out of County Field Trips Southeast Middle Campus
- d. Out of County Field Trips High School Campus
- e. Parent Liaison Appointment South Campus
- f. ~~Parent Liaison Appointment Southeast Campus~~
- g. ~~Parent Liaison Appointment Southeast Middle Campus~~
- h. Parent Liaison Appointment High School Campus

Motion to approve consent agenda items K. Scarborough; 2nd by P. Brockett. Motion carried unanimously.

V. ACTION ITEMS

VI. BOARD DISCUSSION

- a. Fundraising

VII. FLOOR DISCUSSIONS

VIII. ADJOURNMENT (TO BOARD TRAINING; PUBLIC WELCOME TO REMAIN)

Motion to adjourn the meeting @ 6:39 PM P. Brockett; 2nd by K. Scarborough. Motion carried unanimously.

DISTRICT STAFF MEMBERS

Timothy Kilpatrick (Superintendent)

tkilpatrick@kidscc.org

Ternica Blackmon (Professional Standards and Compliance Administrator)

tblackmon@kidscc.org

Jose Kuhn (Instructional Technology Coordinator)

jkuhn@kidscc.org

Anne Tuff (Network Administrator and Technical Support)

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Vickie Sanders (Procurement and Collections Manager)

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Victoria Whiteside (Information Technology Coordinator & Network Security)

vwhiteside@kidscc.org

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](#)



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AGENDA

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- I. ORGANIZATIONAL UPDATES

- II. GENERAL BOARD GOVERNANCE
 - A. KCC Schools and Corporate Structure
 - B. Governance Docs (Google Drive)
 - C. Board Governance Roles & Leadership
 - D. Meeting Rules and Logistics
 - a. Sunshine Law
 - b. Board Action Request

 - E. ADJOURNMENT

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