I. CALL TO ORDER / ROLL CALL

T. Hammond called meeting to order @ 6:01pm. Board members present: T. Hammond, S. Bhat, R. Blount (via web-x). Absent: S. Patel and K. Scarborough. Due to quorum not present on site special meeting is announced for February 6, 2019, @ 6pm @ KCC South Campus in Riverview.

II. BOARD CHAIR REPORT

Word of appreciation for the superintendent, campus directors, professors, staff, and parents.

III. SUPERINTENDENT REPORT

T. Blackmon delivered superintendent report. School safety: 170k unbudgeted. Evaluation of CPA fundraising, school events and financials, it barely covers the cost of SROs. 2018/2019 we are negative in SRO funding. Issue has been identified with SRO at Orange Campus, Director D. Harris will address the issue with the officer. Reports on cash on hand for each school was presented. KCC Prep High School and Orange campus will be below budget. CSP grant is at last phase. KCC visionary had six sessions. Reports were emailed to all the board of directors. KCC is locally governed, Common theme was family culture, focuses on smaller class sizes, multiple intelligence, IB programs, Dual enrollment and NAF Track programs were some of the areas that were identified.

IV. CAMPUS DIRECTOR REPORT(S)
a. KCC South Campus: Director K. Seder stated that Florida's governor signed an executive order that will eliminate the common core standards from Florida schools and replace them with yet to be determined Florida standards. Training will incur additional expenses. Maintenance update included, waxing of high used areas, field being re-seeded, front of the building cleaned and painted by a volunteer. A representative from the SDHC charter office visited on December 13th to review program and compliance. There were zero issues of non compliance. Internal Audit conducted on November 9th with no findings. Next audit will be held on 2/14. PLC meeting takes place each Tuesday. Paper based testing will place except for 7th and 8th grader. They will be taking computer based testing. This year testing will be a small part of April and most of May. Middle school gifted fair was held on January 29th. Campus Parent Advisory Board is gearing up for final major fundraiser on April 6th that is 14th annual Golf Tournament. Board involvement is requested for potential sponsorship and players. KCC South is currently the only campus that is SACS-CASI (Southern Association of Colleges and Schools Council on Accreditation and School Improvement) accredited. This accreditation delivers great benefits to stakeholders and society at large. KCC South's renewal is due in 2019-20 and current plan is to submit to SACS an application for SYSTEMS accreditation that would include all of the KCC Schools. Conference week begins next week. Enrollment is currently at 567 students of 568 seats. Staffing change includes part time ICFL associate and a new part time office associate. Mr. Kelly is back permanently on staff in Middle School social studies and he is coaching girl's flag football and predicting a strong season. Mrs. Seder hopes that the board can acknowledge all of the staff and family volunteers that give extra so serve our students in sports. It is a big part of what makes KCC special and without them it would not be possible. Uniform Company Ibiley has made a significant change after several complaints last year and all campus directors are in agreement of this outstanding performance. The commission check received from uniform company was $5802.80 compared to $1819 last year. After the review of the pending documents the school will be moving forward with contract for future years.

b. KCC Prep High Campus: Director K. Seder delivered campus report on behalf of director L. Cook. KCC prep high school is fully staffed that includes two staffing changes. Enrollment has increased. Campus is actively engaging in community and marketing events to increase brand awareness and attract students and families. Upcoming fundraising includes world’s finest chocolate, video game tournament and parent’s night out, esports is gaining attention on campus, operational updates include academic improvement and school improvement plan, PERT test is scheduled in February, NWEA testing is scheduled for March, Cougar Writes is ongoing process. FSA boot camps have been scheduled and will begin in February. An outside contractor has been bought in for 7 weeks to add additional math FSA prep and practice. Guidance continues to focus on character education, social emotional well-being and mental health awareness with our high school scholars.
c. KCC Southeast Elementary and SE Middle Campus: Director B. Tackett provided an update on staffing, professor change in 2nd grade has been completed. Both campuses are currently fully staffed. The campus has a new temporary safety officer who has been briefed on campus safety policies and practices. Elementary School is at 97% enrollment and middle school is at 89% enrollment. Maintenance highlights the ongoing leaks at middle school that has been addressed with various methods and actions are taken according to all the rental agreements. CPA Book Drive brought in just over 2,000 books for K-8 students. CPA events and financials were provided by Ms. Tackett. CPA events included, skate night, holiday shoppe, i-fest. Middle School has completed several fundraisers that includes their first annual dance, slimed their teachers and jeans day. Funding collected will be utilized towards GradVenture buses. They are short $108 in reaching their goal. Upcoming event includes February board luncheon for IB Updates February 22nd. Invitations will be sent to board members. Cougar Royal Ball is scheduled for February 15th.

SouthEast Middle School IB Updates: Director B. Tackett provided IB PYP update that included staff training over three day weekend. CPA and front office staff is being recognized as a great support for keeping the staff nourished to minimize the cost during training. Great transformations is being noticed where all unit planners are in session and the school is on track for reauthorization visit in approximately 6-9 months. Date TBD.

IB MYP updates included authorization using option one that will transpire in April 2019 where option two included October 2019. Through conversations and guidance, the application for authorization will take place in April 1, 2019, six months earlier than originally predicted. This will allow both PYP and MYP for further evaluation visits for reauthorization on the same track. Science, Language Acquisition, Physical education, Design teachers category 1 needs to be certified prior to authorization visit.

d. KCC Orange Campus: Dr. Crown delivered campus report on behalf of Director D. Harris. Enrollment is at 194 and the campus is fully staffed. Improvement initiatives includes three school improvement committees that is encompassed of Hi-Tech Committee that oversees technology, A plus Committee that oversees academic improvement, and KCC connects that oversees building & enhancing school and community relationships. First Color Run fundraiser is scheduled for February 22nd, book fair and literary night is scheduled for the week of February 25th.

V. OTHER ITEMS

a. Good News/Recognition: Director K. Seder recognized KCC South East Elementary campus grades 3-5 for participating in Hillsborough County Math Bowl. 5th grade received gold. Teams will be forming for first and second grades.
VI. XI. FLOOR DISCUSSIONS

a. None

VII. XII. ADJOURNMENT: T. Hammond adjourns the meeting @ 6:31 pm.

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
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DiMarco Burgess (Athletics Director) dburgess@kidscc.org
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Approved: [Signature] Date: 02/06/2019

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 commit 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: [link]

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 Kids 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 values and mission of KCC, and an essential component of the communications model that our school has adopted. KCC recognizes that effective communication is paramount in effective conflict resolution and therefore strongly encourages students, parents, employees, and the community to review and follow our conflict resolution process, which is found here: KCC Conflict Resolution Policy