



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

**Governing Board Meeting**  
Kid's Community College Southeast Campus  
11513 McMullen Road, Riverview, FL 33578  
October 4, 2018 at 6:00 PM

## MINUTES

### **BOARD MEMBERS**

Todd Hammond, Chair/President	thammond@kidscc.org
Kenneth Scarborough, Vice President/Treasurer	kscarborough@kidscc.org
Shirley Bhat, Secretary	sbhat@kidscc.org
Sweta Patel, Board Member	spatel@kidscc.org
Robert Blount III, Member	rblount111@kidscc.org

- I. **CALL TO ORDER / ROLL CALL** T. Hammond called meeting to order @ 6.12pm.  
**Board members present: T. Hammond, S. Bhat, R. Blount.**
- II. **APPROVAL OF AGENDA:** Motion to approve the agenda as printed by S. Bhat; 2nd by R. Blount; Motion carried unanimously.
- III. **APPROVAL OF MINUTES**
  - a. October 4, 2018 Special Session: Motion to approve October 4th, 2018 Special Session Minutes by S. Bhat; 2nd by R. Blount; Motion carried unanimously.
  - b. June 18, 2018 Board Meeting: Motion to approve June 18, 2018 Minutes by S. Bhat; 2nd by R. Blount; Motion carried unanimously.
- IV. **CONSENT ITEMS**
  - a. Financial Report: Motion to approve Audit Reports by S. Bhat; 2nd by R. Blount; Motion carried unanimously.
- V. **BOARD CHAIR REPORT:** Report provided by S. Bhat on KCC Governing Board Fundraising at Top Golf on 11/04/2018.
- VI. **SUPERINTENDENT REPORT:** T. Kilpatrick addressed the board with the reports on school safety, school budget, annual audits, CSP startup grants, Technology upgrades, security compliance and plan for professorial development for the upcoming school year.

RECESS: **T. Hammond @ 6:22pm**

RESUME: **T. Hammond @ 6:31pm**

ROLL CALL: **Board members present: T. Hammond, S. Bhat, K. Scarborough, Robert Blount III**

#### VII. CAMPUS DIRECTOR REPORT

**Reports provided by each campus director: Cook (Prep High), B. Tackett (SE/SEM), K. Seder (South), D. Harris (Orange). Each director addressed the board with reports on school security, academic achievement, leadership team, uniforms, campus parents advisor board, campus enrollment updates, staffing changes and financials.**

#### VIII. ACTION ITEMS

- a. **James Clark - Parent Representative for Riverview South: Motion to approve James Clark as Parent Representative for Riverview South made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.**
- b. **Campus Director Appointment – Deidre Harris, Orange: Motion to approve Deidre Harris as Campus Director for Orange made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.**
- c. **Campus Director Appointment – Brandy Tackett, Riverview Southeast: Motion to approve Brandy Tackett as Campus Director for Riverview Southeast made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.**

#### IX. OTHER ITEMS

- a. **FSA Perfect Score Recognition - Riverview South  
Campus Director K. Seder provided recognition to the students and delivered certificate from the governor.**
- b. **Best and Brightest Award Recipients - Riverview South  
Campus Director K. Seder provided recognition for best and brightest award recipient from Riverview South campus.**
- c. **Best and Brightest Award Recipients – Riverview Southeast Elem.  
Campus Director B. Tackett provided recognition for best and brightest award recipient from Riverview Southeast Elem.**
- d. **Best and Brightest Award Recipients – Riverview Southeast Middle  
None Reported**
- e. **Best and Brightest Award Recipients - Riverview Prep HS  
None Reported**
- f. **Best and Brightest Award Recipients – Orange  
Campus Director D. Harris provided recognition for best and brightest award recipient from Orange Campus.**

X. FLOOR DISCUSSIONS: **None Noted**

- XI. ADJOURNMENT **Motion to adjournment the governing board meeting made by S. Bhat; 2nd by R. Blount; Motion carried unanimously. T. Hammond adjourned the meeting at 7:06pm**

**DISTRICT STAFF MEMBERS**

Timothy Kilpatrick (Superintendent) [tkilpatrick@kidsec.org](mailto:tkilpatrick@kidsec.org)

Joy Smith-McCormick (Legal & Compliance) [jmccormick@kidsec.org](mailto:jmccormick@kidsec.org)

Ternica Blackmon (Professional Standards and Compliance Administrator)  
[tblackmon@kidsec.org](mailto:tblackmon@kidsec.org)

Patricia Alvarez (Director of School Counseling Services) [palvarez@kidsec.org](mailto:palvarez@kidsec.org)

Kisha Porter (Special Projects & Stakeholder Engagement) [kporter@kidsec.org](mailto:kporter@kidsec.org)

Annie Mathew (Office and Human Resources Administrator) [hr@kidsec.org](mailto:hr@kidsec.org)

Kathleen Crown (Educational Assessment and Improvement Analyst) [kcrown@kidsec.org](mailto:kcrown@kidsec.org)

DiMarco Burgess (Athletics Director) [dburgess@kidsec.org](mailto:dburgess@kidsec.org)

Jose Kuhn (Instructional Technology Coordinator) [jkuhn@kidsec.org](mailto:jkuhn@kidsec.org)

Approved: Shirley Shalshini Bhat Date: 11/15/2018

**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.kidsec.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](#)