



KID'S COMMUNITY COLLEGE® CHARTER SCHOOLS

"Dedicated to the well-being and educational success of every child."

Governing Board Meeting

Kid's Community College Riverview South Campus
10030 Mathog Rd, Riverview, FL 33578
October 17, 2019 at 6:00 PM

MINUTES

BOARD MEMBERS

Todd Hammond, Chair/Treasurer
Shirley Bhat, Vice President/Secretary
Kenneth Scarborough, Board Member
Sweta Patel, Board Member
Robert Blount III, Board Member
Dr. Richard Rivas, Board Member

t.hammond@kidscc.org
sbhat@kidscc.org
kscarborough@kidscc.org
spatel@kidscc.org
rblount111@kidscc.org
rrivas@kidscc.org

I. CALL TO ORDER / ROLL CALL

T. Hammond called meeting to order @ 6:02pm. Board members present : T. Hammond, S. Bhat, R. Blount, & Dr. R. Rivas. Absent: S. Patel and K. Scarborough.

II. APPROVAL OF AGENDA

Motion to approve the agenda as printed made by S. Bhat; 2nd by Dr. R. Rivas. Motion carried unanimously

III. APPROVAL OF MINUTES

- a. None

IV. BOARD CHAIR REPORT

Note of appreciation delivered for each campus. Highlighted the handwork completed by each campus in past school year. Congratulated each director for their achievements in school grading.

V. SUPERINTENDENT REPORT

Thanked everyone for their continuous support and participation and congratulated each campus for their hard work. School rates do not reflect on what happens in the class room and campus. Hard work is not gone unseen. All audits have been completed and reports have been submitted with school board and state audited office. Reports are also available online. We are at 80-85 percent funding. Requests KCC schools to be considered on Day of Giving and donations are tax deductible. There are no significant jump in revenues but there are significant increase in payroll and insurance. 96k bonuses were provided to our employee that makes us unique.

VI. FINANCIAL REPORTS

- a. KCC South Campus

Motion to approve September Financials for KCC South Campus made by S. Bhat; 2nd by Dr. R. Rivas. Motion carried unanimously.

- b. KCC Southeast Elementary Campus

Motion to approve September Financials for KCC Southeast Elementary Campus made by S. Bhat; 2nd by Dr. R. Rivas. Motion carried unanimously.

- c. KCC SE Middle Campus

Motion to approve September Financials for KCC SE Middle Campus made by S. Bhat; 2nd by R. Blount. Motion carried unanimously.

d. KCC Prep High Campus

Motion to approve September Financials for KCC Prep High Campus made by S. Bhat; 2nd by Dr. R. Rivas. Motion carried unanimously.

VII. CAMPUS DIRECTOR REPORT(S)

- a. KCC South Campus: Building is potentially sold more information will be forthcoming. Welcome back Mr. Bruce Johnson who is certified in Math grade 5-9 and now south campus is fully staffed at 99 percent enrollment. First internal audit was completed in September. This is South campus will be going through AdvanceEd accreditation for KCC as a system of schools for reaccreditation. Tentatively review will be completed by June 1. Interim contract review with SDHC is in February this is a 5 year interim of 10 year contract. Board participation is requested for both, the campus director will keep the board informed ahead of time. CPA is in full swing planning upcoming events. Positive review have been received for boosterthon in hopes to involve every student. Changes have occurred in sports league, additional information will be available after chapter meeting. The school participated in Disney run, have active soccer and cross country season. FLDOE funds were received by the school and distributed to each certified classroom teacher to spend on materials for their class. 27 staff members are eligible for best and brightest award and 3 were nominated. Recognition award amounts are TBD based on funding available. Recognition funds were received based on school grade of "A" and will be distributed 70 percent to staff as voted on and approved by the committee. Greg Dee from ABC visited the school on 10/16 and spoke to 2nd grade about weather. The students were shown on the morning news. School Safety Act has consumed significant amount of time in early months. NWEA and USAT TestPrep is complete and summary of the reports will be coming in all subjects.
- b. KCC Southeast Elementary Campus: Enrollment for both campuses are at 96 percent. Dates for future events were provided with highlights of the past events. PYP reauthorization visit is scheduled for October 28-29, MYP authorization and verification visit is scheduled for December 5-6. SEM SIP board meeting has been scheduled. The students staff and district were able raise funds to purchase two water filtration system in an under-resourced village. 5th grader are collecting supplies to help survivors of hurricane Dorian. In planning phase are community garden, composting and water barrel projects. Book fair did significantly well. Recognition funds will be distributed 70 percent to staff and 30 percent will be retained by the school.
- c. KCC SE Middle Campus IB update: Board workshop were provided. Dates for PYP and MYP visits were provided. Plan for future events provided.
- d. KCC Prep High Campus : All positions for instructional is filled. KCC prep is actively engaged in marketing in hopes to increase enrollment and fulfill the enrollment goals. Governor Scott sent letters to students scoring a level 3 or higher or who had perfect scores on their FSA in the Spring. 97 currently enrolled students of KCC prep have received a letter from the governor based on their FSA scores. CPA is stronger than pervious years, next event is scheduled on October 26, 2019 Annual Haunted Fright Night, all are invited, the event will be held between 7-9:30pm. Masquerade formal transpired last weekend. Offie Anthony Moss is the new SSO assigned to KCC prep. initial round of benchmark assessments have been completed, benchmark assessment data was provided. A school improvement plan has been completed and implemented. Please like KCC Prep High school facebook page to stay connected and up to date with new and exciting up coming events.

VIII. CONSENT ITEMS

- a. School Improvement/Annual Campus Goal Sheet
 - i. KCC Riverview South Campus:
 - ii. KCC River Southeast Elementary Campus
 - iii. KCC River Southeast Middle School Campus
 - iv. KCC Preparatory High School Campus

- b. Best and Brightest
 - i. KCC Riverview South Campus
 - ii. KCC Riverview Southeast Elementary Campus
- c. Updated 2019-2020 School Calendar
 - i. KCC Riverview South Campus
 - ii. KCC Riverview Southeast Elementary Campus
 - iii. KCC Riverview Southeast Middle School Campus
 - iv. KCC Prep High Campus
- d. Annual Audit
 - i. KCC Riverview South Campus
 - ii. KCC Riverview Southeast Elementary Campus
 - iii. KCC Riverview Southeast Middle School Campus
 - iv. KCC Preparatory High School Campus
- e. School Recognition Fund Plans
 - i. KCC Riverview South Campus
 - ii. KCC Riverview Southeast Elementary Campus
 - iii. KCC Preparatory High School Campus

Motion to approve all consent items as listed made by Dr. R. Rivas; 2nd by R. Blount. Motion carried unanimously.

IX. ACTION ITEMS

- a. None

X. OTHER ITEMS

- a. KCC SE Middle School IB updates: Director Tackett provided updated with the directors report.
- b. Good News/Recognition: best & brightest awards to the professors, currently celebrating multiple intelligence week.
- c. Governing Board Golf Tournament Nov 10, 2019 @ Top Golf 1-4pm. We are looking for sponsorship and team players. Information is available on event-brite. The fundraising team would like to provide flyers for distribution at each campus. We need ten teams.
- d. Governing Board Calendar: Updated board meeting dates as follows: Feb, 6, 2020, May 14, 2020, June 18, 2020.

XI. FLOOR DISCUSSIONS

Mrs. Ryan 5 grade Math professor from the Southeast expressed, parent and students concern about the point grading system where parents are expressing interest and favoring 10 point grading system. Mrs. Ryan express concern over student confidence and parents frustration. Board will continue to monitor.

XII. ADJOURNMENT

Motion to adjourn the meeting at 6:41pm made by Dr. R. Rivas; 2nd by R. Blount. Motion carried unanimously.

Approved By

Shirley Shaleshi Bhat

Date

02/06/2020

DISTRICT STAFF MEMBERS

Timothy Kilpatrick (Superintendent)
Joy Smith-McCormick (Legal & Compliance)
Ternica Blackmon (Professional Standards and Compliance Administrator)
Patricia Alvarez (Director of School Counseling Services)
Annie Mathew (Office and Human Resources Administrator)
Jose Kuhn (Instructional Technology Coordinator)

tkilpatrick@kidscc.org
jmccormick@kidscc.org
tblackmon@kidscc.org
palvarez@kidscc.org
hr@kidscc.org
jkuhn@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=52503>

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](#)