



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

**Governing Board Meeting**  
Kid's Community College Preparatory High School  
10550 Johanna Ave Riverview, FL 33578  
February 28, 2020 at 6:00 PM

**Special Session**  
**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

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rrivas@kidscc.org

**I. CALL TO ORDER / ROLL CALL**

**S. Bhat called meeting to order @ 6:07pm. Board members present : S. Bhat,, Dr. R. Rivas & R. Blount. K. Scarborough (via web-x)**

**II. APPROVAL OF AGENDA**

**Motion to approve the agenda as printed made by R. Blount.; 2nd by K. Scarborough. Motion carried unanimously**

**III. APPROVAL OF MINUTES**

**a. 02/06/2020**

**Motion to approve the minutes for 02/06/2020 as printed made byR. Blount; 2nd by Dr. Rivas. Motion carried unanimously**

**IV. CONSENT ITEMS**

**a. Approval of Best and Brightest Recognition Policy**

**i. KCC Riverview South Campus**

**Motion to approve Best and Brightest Recognition Policy for KCC Riverview South Campus made by Dr. Rivas; 2nd by R. Blount. Motion carried unanimously**

**ii. KCC Riverview Southeast Elementary Campus**

**Motion to approve Best and Brightest Recognition Policy for KCC Riverview Southeast Elementary Campus made by Dr. Rivas; 2nd by R. Blount. Motion carried unanimously**

**iii. KCC Riverview Southeast Middle School Campus**

**Motion to approve Best and Brightest Recognition Policy for KCC Riverview Southeast Middle Campus made by Dr. Rivas; 2nd by R. Blount. Motion carried unanimously**

**iv. KCC Preparatory High School Campus**

**Motion to approve Best and Brightest Recognition Policy for KCC Preparatory High School Campus made by Dr. Rivas; 2nd by R. Blount. Motion carried unanimously**

**V. FLOOR DISCUSSIONS**

Mrs. Seder provided overview of the Best and Brightest Recognition Policy. The program might not be available next year. The program is in review with the legislature.

VI. SESSION BREAK

Session break announced by the chair to complete and review the special session minutes at 6:15pm

VII. MEETING RECONVENE

S. Bhat reconvened meeting @ 6:19

VIII. APPROVAL OF MINUTES

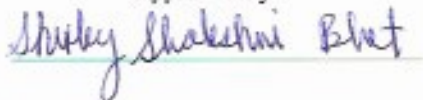
a. Special Session 02/28/2020

Motion to approve the special session minutes for 02/28/2020 as printed made by Dr. Rivas; 2nd by R. Blount. Motion carried unanimously

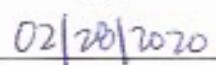
IX. ADJOURNMENT

Motion to adjourn the meeting at 6:19 pm made by Dr. Rivas; 2nd by R. Blount. Motion carried unanimously.

Approved By



Date



**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)

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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 with 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](#)