



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

Governing Board Meeting
Kid's Community College Riverivew South Campus
10030 Mathog Rd, Riverview, FL 33578
February 6, 2019 at 6:00 PM

Special Session
MINUTES

BOARD MEMBERS

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

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rblount111@kidscc.org

I. CALL TO ORDER / ROLL CALL

T. Hammond called meeting to order @ 6:00pm. Board members present : T. Hammond, S. Bhat, R. Blount Absent: K. Scarborough and S. Patel.

II. APPROVAL OF AGENDA

Motion to approve the agenda with adjourned and re adjourned: by S. Bhat; 2nd by R. Blount; Motion carried unanimously

III. APPROVAL OF MINUTES

a. November 15, 2018 Board Meeting

Motion to approve November 15, 2018 Minutes made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.

b. January 31, 2019 Board Meeting

Motion to approve January 31, 2019 Minutes made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.

IV. FINANCIAL REPORTS

a. KCC Orange Campus

Motion to approve December Financials for KCC Orange Campus made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.

Draft form 990 for KCC Orange Campus was reviewed.

b. KCC South Campus

Motion to approve December Financials for KCC South Campus made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.

Draft form 990 for KCC South Campus was reviewed.

c. KCC Southeast Elementary Campus



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

Draft form 990 for KCC Southeast Elementary Campus was reviewed.

d. KCC SE Middle Campus

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

Draft form 990 for KCC SE Middle Campus was reviewed.

e. KCC Prep High Campus

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

Draft form 990 for KCC Prep High Campus was reviewed.

V. ACTION ITEMS

a. Approval of Out of Field Assignments - SE Elementary

Teacher	Classes taught Assignment(s)	Assignment Start Date	Certification(s) held	Out of Field Area/Classes
Cheryl Roberts	5th Grade	November 1, 2018	Elementary Education	ESOL

Motion to approve Out of Field Assignment for SE Elementary Campus made by R. Blount 2nd by S. Bhat; Motion carried unanimously.

b. Approval of Out of Field Assignments - Prep High

Teacher	Classes taught Assignment(s)	Assignment Start Date	Certification(s) held	Out of Field Area/Classes
Eddie Weeks	World History ESE Learning Strategies	August 16, 2017	Social Science	ESE
Derek Fort	English	August 10, 2018	Social Science	English; ESOL
Paulette Butterfield	HOPE	August 10, 2018	Physical Education	Health

Motion to approve Out of Field Assignment for KCC Prep High made by R. Blount 2nd by S. Bhat; Motion carried unanimously.

c. Approval of SE Elementary Parent Liaison Appointment - Brandi McFail

Motion to approve Brandi McFail as SE Elementary Parent Liaison made by R. Blount 2nd by S. Bhat; Motion carried unanimously.

d. Approval of SE Middle Parent Liaison Appointment - Jennifer Cosme



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Motion to approve SE Middle Campus Parent Liaison made by R. Blount 2nd by S. Bhat; Motion carried unanimously.

VI. FLOOR DISCUSSIONS

Golf Tournament for South Campus flyers are available.

VII. ADJOURNMENT

Meeting adjourned at 6:10pm to review February 6, 2019, special session minutes.

Meeting Reconvened @ 6:15pm

Motion to approve February 6, 2019 special session minutes made by S. Bhat; 2nd by R. Blount; Motion carried unanimously.

Motion to adjourned made by S. Bhat; 2nd by R. Blount; Motion carried unanimously. T. Hammond adjourned the meeting at 6:16pm.

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
Patricia Alvarez (Director of School Counseling Services) palvarez@kidscc.org
Kisha Porter (Special Projects & Stakeholder Engagement) kporter@kidscc.org
Annie Mathew (Office and Human Resources Administrator) hr@kidscc.org
Kathleen Crown (Educational Assessment and Improvement Analyst) kcrown@kidscc.org
DiMarco Burgess (Athletics Director) dburgess@kidscc.org
Jose Kuhn (Instructional Technology Coordinator) jkuhn@kidscc.org

Approved: _____

Sheela Shalish Bhat

Date: _____

2/6/19

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](#)