



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

Governing Board Meeting
Kid's Community College Charter Schools
Zoom Platform
May 14, 2020 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

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I. CALL TO ORDER / ROLL CALL

T. Hammond called meeting to order @ 6:05pm. Board members present : T. Hammond, S. Bhat, R. Blount, Dr. Rivas, K. Scarborough. Absent: S. Patel

II. APPROVAL OF AGENDA

Motion to approve the agenda as printed made by R. Blount, 2nd by Dr. Rivas. Motion carried unanimously.

III. APPROVAL OF MINUTES

None

IV. BOARD CHAIR REPORT: Several board members expressed appreciation and praised the leadership team at each campus and district level for such a quick transition to online learning and teleworking. The hard work of the staff, the professors and the District is significantly noticeable. Despite the current global crisis our KCC School and team has worked above and beyond to provide distinguished learning experience to our students and support for our parents. The board members are extremely proud to be part of this KCC family and continue to applaud KCC team.

V. SUPERINTENDENT REPORT: Proud moments and appreciation and dedication to KCC Schools was shared by the Superintendent. Hard work of the district team, campus directors, associates, staff, parents and students was acknowledged. Superintendent is extremely proud of the team work and highlights the strengths. He highlights the unique structure of KCC Schools: smaller class sizes, family environment and priority is given to everyone. Monday, May 18th marks a significant day for our schools and staff. Phase I of Returning to On-Site Work will begin with the essential and support level staff returning to on campus. Safety guidelines are established for each campus. Ms. Sanders has confirmed and oversees that personal protection equipment are delivered and available on each campus. Thankful to Joy and her team for working on guidelines, trainings and safety protocols for each campus. It is time to complete end of the year reporting and begin closing operations on the 2019-20 School Year. During the COVID-19 Crisis, KCC Schools have seen a 42 percent reduction in supplemental revenue but we are proud to announce that none of KCC employees have lost any of their benefits including medical benefits and furlough was limited to approximately 1 week for hourly associates, who returned to active status as of the May 1st - May 15th pay cycle. Highlighted the hard work of the Cooperative in making this possible for all KCC employees. Extremely proud of all the hard work of all.

VI. CAMPUS DIRECTOR REPORT(S)

- a. KCC South Campus: The campuses are receiving 100 percent support for online at home learning. After safety protocols are in place middle school will be invited to clean their lockers. Virtual graduation, carline drive up graduation is planned for various graduating classes. Request for

word of encouragement through video messages are welcomed. Still waiting on survey from Doctorate IV (8th Grade) students regarding graduation ceremony.

- b. KCC Southeast Elementary Campus: NWEA testing is completed for each campus. This was not an easy task to accomplish. The elementary campus had 95 percent students completing NWEA whereas 80 percent students participated from middle school. The campus is making every effort to help other students complete the exam. Facility is being prepared for Monday return. All campus are meeting weekly via zoom. A virtual teachers appreciation was completed. Huge appreciation to South Campus and South Campus CPA for ordering yard signs for teachers appreciation for all KCC Schools. A survey was conducted to gather feedback regarding graduation ceremony. Graduation is planned for July. Drive up graduation is planned for other graduating classes. Two matters were identified with our IB PYP program, they are both in the process of compliance. There were no matters identified for MYP program.
- c. KCC SE Middle Campus: Included Above
- d. KCC Prep High Campus: Teachers appreciation was celebrated by delivering yard signs. It was an emotional process but greatly appreciated by all the staff. We have a total of 19 seniors graduating, of which 5 are graduating early and one graduating an entire year early. Several students will be attending college, few will join military and there are others who are undecided. Graduation cap and gown parade will be held tomorrow at 9am. Routes will be emailed this evening. All are request to participate. Traditional Graduation ceremony will be in July, Time and Date TBD.

VII. CONSENT ITEMS

- a. Audit Engagement
 - i. KCC Riverview South
 - ii. KCC Southeast Elementary School (wrong address on the letter)
 - iii. KCC Southeast Middle School
 - iv. KCC Prep High School
- b. 2020-2021 School Calendar
 - i. KCC South Campus
 - ii. KCC Southeast Elementary School
 - iii. KCC Southeast Middle School
 - iv. KCC Prep High School
- c. KCC Pre High School: FL High School Athletic Association Application

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

VIII. ACTION ITEMS

- a. None

IX. DISCUSSION ITEMS

- a. Good News/Recognition: Request for names of valedictorian and salutatorian for KCC Prep High School was made by the board chair but the information won't be available until after May 20, 2020.
- b. Governing Board Golf Tournament Nov 8, 2020 @ Top Golf 1-4pm (Tentative Date, Donations and sponsorship is available)

X. FLOOR DISCUSSIONS

Mrs. Seder highlights the participation on zoom. It is noted that turn around is huge. This sort of increased involvement should not be ignored. Joy thanked everyone for supporting Kennedy for her annual canned food drive. Due to current situation this year it was online and she had a goal of raising \$500 but with everyones support she was able to raise \$2,500 towards her cause. She will be featured on news channel. She is currently an 8th grade student on the South Campus. Kennedy's piano recital is available on facebook. Thanks to everyone who participated.

Parent asked about the impact of revenue reduction for next school year. There definitely will be an impact and at the present time it is unknown.

Announcement: Graduate Together: America Honors the High School Class of 2020" will be a 1-hour multimedia event featuring several guests, and it will air on Saturday, May 16, on ABC, CBS, FOX and NBC as well as other broadcast and digital streaming partners, according to a press release.

XI. ADJOURNMENT

Motion to adjourn the meeting at 6:56pm made by Dr. Rivas; 2nd by S. Bhat. Motion carried unanimously.

Approved By

Date

Shivley Shalomi Bhat

06/18/2020

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 Thomas (Human Resources and Office Administrator)

Jose Kuhn (Instructional Technology Coordinator)

Anne Tuff (Network Administrator and Technical Support)

Vickie Sanders (Procurement and Collections Manager)

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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 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](#)