



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

Governing Board Meeting & Summer Workshop
Kid's Community College Southeast Campus
11519 McMullen Road, Riverview, FL 33569
June 18, 2018 at 6:00 PM

MINUTES

BOARD MEMBERS

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

I. CALL TO ORDER / ROLL CALL **S. Patel called meeting to order @6:11pm**
Board members present: S. Patel, T. Hammond, K. Scarborough, S. Bhat; R.Blount

II. APPROVAL OF AGENDA **Motion by S. Bhat; 2nd by T. Hammond; unanimous acceptance**

III. APPROVAL OF MINUTES
May 21, 2018 **Motion by S. Bhat; 2nd by T. Hammond; unanimous acceptance**

IV. CONSENT ITEMS **None Noted**

V. ACTION ITEMS

A. Governing Board Officers Slate 2018-2019 – **Motion by T. Hammond; 2nd by R.Blount; unanimous acceptance. Slate acceptance as follows:**

Chair/President – Todd Hammond
Vice President/Treasurer – Kenneth Scarborough
Secretary - Shirley Bhat
HR Liaison – Sweta Patel
Board Member – Robert Blount

B. Children's Internet Protection Act – Riverview South **Motion by T. Hammond; 2nd by R.Blount; Unanimous acceptance**

C. Children's Internet Protection Act – Riverview Southeast **Motion by T. Hammond; 2nd by R.Blount; Unanimous acceptance**

D. Children's Internet Protection Act – Riverview Prep HS **Motion by T. Hammond; 2nd by R.Blount; Unanimous acceptance**

E. Children's Internet Protection Act – KCC Orange **Motion by T. Hammond; 2nd by R.Blount; Unanimous acceptance**

Noted for B-E above to add disclaimer for student owned access via personal cell / data service for all campus documents.

F. School-Based Mental Health Plan – Riverview South **Motion by T. Hammond; 2nd by S. Bhat; Unanimous acceptance**

G. School-Based Mental Health Plan – Riverview Southeast **Motion by S. Bhat; 2nd by T. Hammond; unanimous acceptance**

H. School-Based Mental Health Plan – Riverview Prep HS **Motion by S. Bhat; 2nd by T. Hammond; unanimous acceptance**

I. School-Based Mental Health Plan – KCC Orange **Motion by S. Bhat; 2nd by T. Hammond; unanimous acceptance**

VI. BOARD DISCUSSIONS – **Board designated S.Bhat to chair fundraising committee and accept recommendations for Fall fundraiser at Top Golf. The Fundraising committee will work with campuses and the board on additional opportunities to include items A-D below. Motion to accept by K. Scarborough; 2nd by T. Hammond; unanimously accepted.**

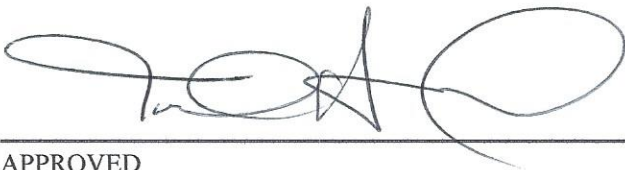
- A. Board Fundraisers
- B. Partners
- C. Business Roundtable
- D. Fundraising at campuses

VII. FLOOR DISCUSSIONS – **None Noted**

VIII. ADJOURNMENT (TO BOARD TRAINING; PUBLIC WELCOME TO REMAIN)
Motion by T.Hammond; 2nd by K. Scarborough; unanimously accepted; S. Patel adjourned meeting at 7:14 PM

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
DiMarco Burgess (Athletics Director) dburgess@kidscc.org
Jose Kuhn (Instructional Technology Coordinator) jkuhn@kidscc.org



6/18/18

APPROVED

DATE