



Call to Order at 5:34 PM

Roll Call: Jazzlyn Derrick, Jennifer Bravo, [Cynthia Millonzi](#), Julie Gifford, Amy Majors, Patrick Hall, Jordan Elliot (Zoom), Melissa Ball (Zoom), Galileo Majors (student board member), [Laura Ewing](#)

Mission Statement: We educate and empower our students with knowledge, skills, and practices to be successful and compassionate in school and life.

PUBLIC FORUM

The KAPS Board of Trustees welcomes stakeholder and community engagement to our meetings! Public attendees may comment on any approved agenda item before or during the item's discussion subject to the procedural limits imposed by regulatory guidance. Your me may be limited to 3 minutes. Board members will listen to comments but only the presiding officer may respond to the speaker if required. Those responses are limited to:

- Correcting misstatements of fact presented by the speaker
- Clarifying board policy
- Placing the item on a future agenda for discussion

ACTION ITEMS

1. Approval of past meeting minutes (from 3.14.2022, as 3.21.2022 meeting was canceled)

Jennifer Bravo motions to approve minutes, Julie Gifford seconds, all in favor, motion carries, minutes approved

SCHOOL REPORTS

- PTSO – Alisha Berber, PTSO President
 - 1. Prom: April 2nd 6-9 PM
 - 2. Volunteer sign up sheets in Discord and website for Prom and KAPS Backyard Cleanup
 - 3. Backyard cleanup, King Feed donation (gift card) for supplies.. Clean and repair Greenhouse
- Staff Liaison - Jay Myers
 - Mr. Myers has no report except new student Board Member, Galileo Majors who is present
- Introduction of Student Board Member: Galileo Majors reports she will be the voice of the student body

COMMITTEE REPORTS and RECOMMENDATIONS: DISCUSSION and POSSIBLE ACTION

- Governance - Board Chair Jazzlyn Derrick, Public Chair Alisha Berber

1. Updated bylaws
 - a. Proposed changes to bylaws, the Governance Committee has been reading through KAPS bylaws and certificates of formation to make sure they are in agreement, so when changes are made, they may be implemented. Bylaws will be added to next week's action items. Jazzlyn discussed proposed changes to voting members, purpose of board, purpose of supt, elections, redistribution of committees.
 - b. We will hold a special board meeting that focuses on Bylaws and Certificate of Formation at the next board meeting, April 4th.
 - c. Alumni association, we need an accountability system for acting alumni. Hoping to have a centralized avenue to stay in contact, etc.

- Finance - Board Chair Paul Michels, Public Chair Matthew Rajcok

1. Mr. Michels reports on grants, 2 companies that offer grant services, both were unsuccessful and not good fit for KAPS.
2. Financial report prepared by CFO Kimber Fuchello for KAPS, report breakdown by Mr. Michels

A. Cash flow, KAPS will be solvent throughout the rest of the fiscal year

I. School needs cash to come in. Fundraising is so important

II. . 300-500K is a reasonable amount to try and raise

III. If the school spent as exactly as it adopted, we are short \$391, 732 on the cash side

B. Budget Amendment: Fund 420 (general funds)

Jennifer Bravo motions to adopt amended budget, Patrick Hall seconds, all in favor, motion approved.

- Communications - Board Chair Patrick Hall, Public Chair Chuck Pennington

1. Website Management
 - a. Melissa Ball reports Online donation forms, payment gateway is now working on website
 - b. This will allow direct marketing from that platform
2. Donations/Invoices
 - a. Patrick Hall reports that companies who donate can be "in Kind" donations, which will support matching donations from other organizations. Companies will need to provide invoices
3. Public Release
 - a. [Patrick Hall](#) reports on the press release had incorrect information. Release was approved by quorum of the board. Error was that the communications committee did not work with the board, they acted individually. From now on, the communications committee will work directly with the board before any press releases, in order for fact checking, etc to occur and be approved.
 - b. Public release

- Development - Board Chair Melissa Ball, Public Chair Erin Watson

- 1. Volunteer opportunities
- 2 Barn dance, silent auction

- 3. . Laura shared connecting with the local radio station is a good contact on Market Days
- Academic Excellence - Board Chair Amy Majors, Public Chair Nina Ramos
 - a. Amy reports no updates, but this week the AE committee will be meeting with Katara (after school program) and will be meeting to discuss after school grants and work together to utilize the grants.

FINANCE REPORT SUPERINTENDENT'S REPORT

- Dr. Bonds reports that April 5 (English I) & April 7(English II) are EOC course exams

Personnel

- Dr. Bonds verbally shared her resignation, the board will create a subcommittee to begin the transition process of hiring of new supt.
- Launch Superintendent search. Board will establish a subcommittee to lead recruiting and selection initiatives
- Student Body
 - Galileo shared students are excited and have been busy with Arts Fest which is Thursday 12:30 to end of school day

ADDITIONAL SIGNIFICANT MATTERS: DISCUSSION and POSSIBLE ACTION

- Finance
- Academics
- Students
- Staffing
- Community/Culture
- Technology
 - Dr. Bonds shared that 30 students have not completed technology use forms .
- Transportation
 - Dr. Bonds shared there has been an offer to purchase one of the school vans, it is not working and has not run for years. The board asked that the interested party please send in an official offer or letter of interest.
- Governance
- Misc/Operations
 - Review Board Bio - parent concern
 - Discuss email from legal counsel and plan response. Response will be by Cynthia, board President
 - Update on new 501c3 - KAPS Dragon Foundation. JE shared a separate 501c3 and EIN was created for the new Dragon Foundation. PTO and other organizations can funnel through this Foundation, for initiatives such as Operation Save KAPS. Directors: Jennifer Bravo, Alicia Berber, Jordan Elliott

GOVERNANCE TRAINING

Addresses board training requirements, training and discussion: Jordan provided an update on board training. Board members were updated on their 90 days of completion for Public Information Act and Open Meetings Act trainings

- Board Roles and Responsibilities Due Mar 28, 2022
- Charters and ISDs - Similarities and Differences Due Mar 28, 2022
- PIA and OMA - from Attorney General

UPCOMING EVENTS

ArtFest - March 31
Market Days - KAPS booth and parking volunteers needed! - April 2
Prom - April 2
Special Board Meeting - April 4
STAAR Testing English I - April 5
STAAR Testing English II - April 7
STAAR Makeup Dates - April 8
Chef's Cajun Dinner - April 9
Special Board Meeting - April 11
School Holidays - April 15 and 18
Special Board Meeting - April 18
Regular Board Meeting - April 25
Open House/Chili Cookoff and Cupcake Wars - April 28
STAAR testing for Biology, Algebra I, US History - May 10- 12
Barn Dance - May 15
School Spirit Week (Themed Dress-Up Days) - May 16 - 20 Summer School - TBD
Open House - August 6

ANNOUNCEMENTS/NEW BUSINESS

[Laura Ewing](#) shared WCCC (Wimberley Civic Club) that tomorrow is the deadline for seniors to apply for scholarships. Laura will pick up student applications tomorrow from KAPS. Galileo shared email was sent to seniors, Galileo shared that hopefully parents are receiving emails as well as some students would need guidance. Dr. Bonds' response, email was sent to parents as well.

Laura shared another scholarship opportunity available through Wimberley Democrats as well.

CLOSED SESSION - Only as needed to maintain confidentiality and protect sensitive information, the Board may call for a closed session. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

Potential Closed Session Discussion Pursuant to Section(s)

Sec. 551.071 CONSULTATION WITH ATTORNEY

Sec. 551.072 DELIBERATION ABOUT REAL PROPERTY

Sec. 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Sec. 551.074 PERSONNEL MATTER

Sec. 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sec. 551.082 SCHOOL CHILDREN; SCHOOL DISTRICT EMPLOYEES; DISCIPLINARY MATTER OR COMPLAINT

Sec. 551.082 SCHOOL BOARD: PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT

No Closed Session held this meeting

Meeting adjourned at 7:38 PM