

**Agenda for Meeting of the Board of Trustees
June 30, 2025 - 6:00 pm**



515 FM 2325 Wimberley TX 78676	https://meet.google.com/ion-aeza-eug Board Meeting
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Mission Statement: We educate and empower our students with knowledge, skills, and practices to be successful and compassionate in school and life.

Campus Improvement Plan Goals for Alignment Purposes

(Goal 1): Increase the ADA from 84% to 88% or higher. Students in classrooms, not commons.

(Goal 2): All parents will be communicated with at least one time per week via newsletter from the campus and homeroom teacher. All parents will receive frequent communication with positive and negative feedback as needed. All parents will be notified prior to report cards, screener results, or intervention letters arriving home. All parents will have the opportunity to meet with their child's teacher during a face to face parent conference where KAPS staff uses a streamlined form to communicate glows and grows with parents. All parent communication will be documented in the Google Shared Drive.

(Goal 3): Objective 1: KAPS will have a teacher turnover rate less than the district/state average. Objective 2: KAPS will implement a mentor program. Objective 3: KAPS will implement Professional Learning Communities to build capacity campus wide for a curriculum, instruction, and assessment map.

(Goal 4): Objective 1: EAF grant and ACE grant via these programs funded by Federal grants we will increase the growth of students currently at 0% baseline to 25% for participation in after school clubs as well college and career readiness to provide real world learning experiences and opportunities to practice 21 st century learning skills such as collaboration, communication, critical thinking, and creativity.

- 1. Call to Order and Roll Call - 6:09**
-starting late, due to late arrivals.
All present minus Nick and Ty.

- 2. Public Forum**
-Pam Tise: recognition by a parent, via letter, which she read, in regards to kudos to KAPS for doing an exceptional job, naming faculty and staff by name, too!

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. You 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

3. Approval of Past Meeting Minutes

a. 06.23.2025

- (add under 6B to approve Mariah's contract and addendum, unanimous)
- motion to approve, SKKD, second, Linda.

4. Discussion Items

a. Board Committees:

- i. Finance
- ii. Academics
- iii. Governance
- iv. Development (Robert Lerma Debrief)-

Brand statements: Zane- (she is focusing in on the 4 day week)-

"At Katherine Anne Porter School, we educate and empower students with the knowledge, skills, and practices to thrive with compassion in school and life. Since our founding 25 years ago, we've been uniquely shaped by the needs of our community- adapting our programs, structure, and support to meet students where they are. As a free public charter school for 8th through 12th grades, with a flexible 4-day week and a deep commitment to inclusive, community-led programming, we welcome and uplift every student, no matter where they are." ...

- Our goal was to have a final brand statement. The task is now to have all board members ruminate over this above statement and give feedback on, if needed, where needed, and submit back to Dev Com by end of business Wed.

Linda Rogers clarified with Paul that we do not need to vote on it, after Wednesday, but he just wanted 2 days to absorb and reflect on it.

We will then forward this statement onto Robert for his perusal.

5. Action Items

- #### **a. Superintendent Contract-** reviewing of items changed, discussions surrounding,

Motion to approve, Zane, second, SKKD

6. 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.

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

7. Adjournment

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. This notice was posted in compliance with the Open Meetings Act by 6:00 pm on **06/27/2024**.

President, Board of Trustees

Motion to adjourn at 7:02.