APPROVED

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Monday January 22, 2024 at 6:30 PM

Location
KTEC West Community Room and Remote

Directors Present
A. Laws, P. Schofield (remote), R. Czarnecki, R. Patterson

Directors Absent
S. Davis

Ex Officio Members Present
S. Hodges

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Czarnecki called a meeting of the board of directors of KTEC Governance Board to order on Monday Jan 22, 2024 at 6:30 PM.

C. Approve Minutes

R. Patterson made a motion to approve the minutes from Governance Board Meeting on 12-18-23.
P. Schofield seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facilities

A. East & West Campus issues

Scott to get KUSD a list of immediate needs right after board reviews. Scott to get board a list of what is being moved. Scott awaiting a list of what is being left in current buildings by KUSD.

B. Lincoln Building

A question still remains on who will pay for air quality remediation for the LIncoln building. The board agrees the updates need to be made, but believes KUSD should fund. KUSD will supply the smaller toilets needed and we will pay for installl. Discussed how rooms will be used and what work needs to be done to make them ready. Questions about playground funding and what will happen with east building.

III. Finance

A. Upcoming costs

Lights need to be replaced with LED lights, KTEC cost. Industrial floor for Innovation Lab- costs being explored. Signage for new unapproved location.

IV. Enrollment

A. 2024-2025 school year

Projected to have 1148 students next year. The KTEC Governance Board did not agree to a 10% reduction in enrollment, which would take us to 1098 students. District has stated they will not pay for student above 1098, reminded them that our charter lists getting paid for students through 3rd Friday count.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
R. Czarnecki