



AGENDA

Mission of KUA: *KUA is dedicated to our mission and vision of “Empowerment Through Opportunity.” Our goal is to address barriers children and their families face in order to help them thrive socially, emotionally and academically.*

Kids Unlimited Academy
a public charter school
Board meeting

Members: Jani Hale , Julia McFadden, Greg Aldridge, Pat Barry, Ryan Bernard, Ignacio Sanchez, Lisa Hutchins, Martha Ibarra

Members Absent:

Staff in Attendance:

Date: Tuesday, Jan 30 2024
Time: 7:30 – 9 a.m.

Meeting called by: Board Chair

1	Call to order	
2	Review of minutes of previous Board meeting (11/28/23) <i>No need to vote to approve as the requirements of the SIA Grant required and received approval prior to end of November 2023. These minutes have been available on KUA Website since 11/29/23.</i>	<i>Secretary, Greg</i>
3	Public comment – Public comment time provides an opportunity for constituents to address the Kids Unlimited Academy Public Charter School Board. Public comment can be submitted by email at KUABoard@kuoregon.org . Public comments also are received at the beginning of Board meetings at 7:30 a.m. in person or by phone (when available).	
4	Guest presentation - <i>Postponed to Feb. 27, 2024</i>	<i>KUA Student Council representative</i>
5	Treasurer’s report Finances: Audit Presentation -	<i>Pat Barry</i> <i>Benjamin Cohn & Eva Shipley (intern)</i>
6	KU Executive Director report	<i>CEO, Tom</i>

7 Principal's report

Principal, Lindsay

8 Board Chair report

- **Review of Governance Policy/Membership, etc.** Ryan Bernard
 - **MSD Visit February 1** Jani Hale /Tom Cole
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9 New business

Next Board meeting: Tuesday, February 27, 2024 (For Future Planning - See Calendar Below)

Feb 27, 2024 7:30 - 9:00 2nd Floor Carrico Bldg	Mar 19th, 2024 7:30 - 9:00 2nd Floor Carrico Bldg	April 30, 2024 <i>Executive Committee Mtg</i> <i>Location TBD</i>	May 28, 2024 7:30 - 9:00 2nd Floor Carrico Bldg
June 18, 2024 7:30-9:00 2nd Floor Carrico Bldg	July OFF	August 27, 2024 7:30 - 9:00 2nd Floor Carrico Bldg	Sept 24, 2024 7:30-9:00 2nd Floor Carrico Bldg