

Kids Unlimited Academy White City

Board Meeting

Date: Jan. 8, 2024

Time: Noon to 1 p.m.

Meeting called by: Rocio Mendoza

Attending: Board members Stephanie Johnson, Jani Hale (notekeeper), Jason Kenyon, Rocio Mendoza, Larissa Medina, Gonzalo Duran

Staff in Attendance: Lupita Vargas, Director of Programs, Executive Director Tom Cole, Finance Director Cass Weiland, Mimi Davis, WC Assistant Principal

Absent: Nagely Medina, Jeri Olson

1 Board Chair: Rocio Mendoza

Rocio called the meeting to order. Rocio moved to approve November minutes. Gonzalo moved to second the motion. The minutes were unanimously approved.

2 Finances:

Audit presentation - Benjamin Cohn (Eva Shipley was present in the position of an intern.)

- The Board was guided through the Independent Auditor's Report, pages A-1 & A-2. Mr. Cohn: *our opinion of KUA WC's financial statement = "Clean Opinion" — The highest rating possible. (Kudos were given to Cass Weiland.)*
 - *Mr. Cohn updated the board on the future of any contractual agreement that is entered upon with software subscription — it needs to be considered the same as a lease.*
 - *No updates needed or misstatements that have been corrected.*
 - *Any questions? No questions were asked.*
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3. KU Executive Director Report - Tom Cole

Today is an important day as far as clarity and compliance. From previous minutes, it is clear that we have met and thoroughly discussed the circumstances regarding the dynamics within the Eagle Point School District as well as compliance issues with the charter, as well as the work that has been done to secure a new location. The question that we confront today: How do we continue to serve our families? Our work now involves giving the students who currently attend White City an opportunity to be placed on a priority list, if these students from Kinder, 1st and 2nd are interested in remaining with KUA. Tom discussed the work going on behind the scenes to prepare for incoming White City students involving transportation, scheduling, etc. KUA Medford for the 2024-25 school year will align its schedule to best align with the Medford School District Bus schedule. Tom explained the

current KUA White City location would become a preschool with a full meal program and other educational appropriate offerings, experiential learning, indoor play, etc. K-5 would be the focus of KUA Medford, and Pre-K would be focused in White City.

Tom stated this decision is sustainable and best for KUA's overall program.

Tom will be meeting with KUA White City staff and KUA WC parents/families this week.

- Jason asked if Tom was able to gain MSD approval for enrollment in KUA Medford. Tom responded that any student from any district will be allowed to enroll. Non Medford residents will be urged to register early — ASAP.

4. Vote of Resolution

As all avenues have been exhausted to save the White City KUA charter, and it is clear KUA is unable to fulfill the contract with the Department of Ed and the Eagle Point School District to serve as a K-5 school within the Eagle Point School District boundaries, the question has been raised — because we are unable to fulfill the boundary requirement for our location — does the White City KUA Board vote to close the KUA White campus at the end of the 2023-2024 school year?

Rocio Mendoza, KUA White City Board Chair, moved to approve the closure/resolution of the White City Kids Unlimited Charter School. Jason Kenyon seconded the motion. The board unanimously supported the motion.

KUA/WC School Report: Lupita Vargus, KUA Program Director

- A family night to explain the school closure will be Wednesday, Jan. 10, at 5:30 p.m.
- Jan. 18, KUA White City will host a Title I Math night providing parents tools to help their children at home.

5. Other:

Next Board Meeting: *Noon, Wednesday, Feb. 14*