



COOPERATING SCHOOL DISTRICTS
OF GREATER KANSAS CITY

Immediately following the regular meeting of the Board of Directors of the Cooperating School Districts of Greater Kansas City Foundation, on Wednesday, August 9, 2023, there was a regular meeting of the Board of Directors of the Cooperating School Districts of Greater Kansas City, via Zoom.

MINUTES

I. Call to Order

Dr. Jeremy Tucker called the meeting to order at 1:31 p.m. Present at the meeting were Ms. Kathy Butler, Dr. Yolanda Cargile, Dr. Dan Clemens, Ms. Jill Esry, Ms. Rhonda Gilstrap, Mr. Tray Harkins, Dr. Kenny Rodrequez, Dr. Jason Snodgrass, and Dr. Jeremy Tucker. Also present were Dr. Kenny Southwick, Mr. Paul Shrou, and Ms. Liz Sedlock.

II. Approval of Agenda

It was moved by Rhonda Gilstrap and seconded by Jill Esry to approve the Agenda. The result of the vote was unanimous.

III. Consent Calendar

It was moved by Jason Snodgrass and seconded by Dan Clemens to approve the Consent Calendar as presented. The result of the vote was unanimous.

A. Regular Meeting of the Board Minutes, June 7, 2023

B. Annual Meeting Minutes, June 7, 2023

C. June – July 2023 Financials

IV. New Business

A. Board Member Introductions – Introductions were made of all CSDGKC Board members and CSDGKC Staff.

B. PDN Board Member – It was moved by Kathy Butler and seconded by Jason Snodgrass to approve Andrea Wilson as a PDN Board member for 2023-24. The result of the vote was unanimous.

V. **Executive Director's Report**

1. Strategic Plan Update – Kenny Southwick reported that we are continuing to work on strategies and action plans. On September 20, 2023, at 8:00 a.m. we will kick off a media campaign “Our Kids, Our Community, Our Future” which will be hosted by Kauffman. We are keeping a score card and will update the Board at the October meeting.
2. EPLP Update – Kenny Southwick reported this is the 4th year working with EPLP on policy and advocacy. Twenty-one fellows have applied for 2023-24, and he is hopeful there will be around 23-24 fellows in the group. The Missouri EPLP has also joined a senior fellows consortium “Advanced Education Policy Leadership Program” (AEPLP) established in 2021. There are six states participating ... Kansas, Missouri, Massachusetts, New York, Ohio, and Pennsylvania. AEPLP will have five zoom meetings and one trip to Washington, D.C. Their first meeting is September 7, 2023.
3. SB 190 Collaborative Research – SB 190 is not well articulated and leaves many unanswered questions. Kenny Southwick met with Jackson County superintendents. He also met with EdPlus, Greater Ozark CSD, MARE, MOASBO, and MASA. Each of these entities has shared in the cost for legal fees in the amount of \$2,500.
4. Investments – Kenny Southwick reported that CSDGKC has invested \$650,000 in C.D.’s with good rates and good returns. As long as rates are good, we will continue to invest.
5. Superintendent Visits – Kenny Southwick reported that he will begin meeting with superintendents in September. He will meet with the six new superintendents first, followed by last year’s new superintendents, and finish with all other superintendents.
6. Success Ready Network/Real World Learning – Kauffman has asked CSDGKC to be the fiscal agent for the Success Ready Network on a temporary basis. Dr. Bill Nicely is doing work around Real World Learning and is working with Paul Shrout on how to implement in CSDGKC member districts.
7. PDN Update-Paul Shrout – Paul Shrout reported on the following:
 - Paul is working with Bill Nicely and Salvador Ocampo on Real World Learning. A workshop was hosted with 57 instructional coaches with lunch paid for by PDN.
 - PDN is paying \$50,000 for six schools to participate in “I Am Noticed” pilot program.
 - During brainstorming session at a PDN meeting, leadership training was discussed. Currently discussing how to implement and offer training.

VI. **Next Board Meeting**


Wednesday, October 11, 2023
Regular Board Meeting – 1:00 p.m.
In Person at 4900 Main Street, Suite 155, KCMO

VII. **Communications & Correspondence**

- A. Board Remarks – Dr. Tucker reported that he and Dr. Clemens are meeting with Clay County regarding SB 190.

VIII. Adjourn

There being no further business to come before the Board, it was moved by Dan Clemens and seconded by Jason Snodgrass to adjourn the August 9, 2023, meeting of the Board. The result of the vote was unanimous.



Kathy Butler, CSDGKC Secretary/Treasurer
Approved: October 11, 2023

