

Kalmiopsis Community Arts
Organizational Board Meeting Minutes

Tuesday, June 7, 2022

6pm
Via Zoom

Facilitator: Kimiko

Present: Ryan Forsythe, Kimiko Maglio, Kaci Elder

Absent: Sara Kinstler

Notes:

Meeting called to order at 6:20.

Ryan moves to approve April meeting minutes, Kaci seconds. Unanimous.

Request a written resignation from Sara, all agree. (Kimiko will compose the email).

Financial report:

- Expenses/income/account balances–Kaci balanced checkbook today 6/7/22; current account balance \$1,041. Income: next income from fundraiser at IVCDO July 23, followed by August 27, September 24, October 22.
- 501(c)3: Ryan submitted request for expedited review, heard back from IRS, they requested letter from foundation stating we will lose the grant unless our 501(c)3 is reinstated; foundation wrote us a letter and we have sent it in to IRS.
- IVCDO is officially a fiscal sponsor for us as 501(c)3.

Committees Report:

- Fiscal Management – discussion with resubmission process
- Community and Culture –
 - Decided not to do Pi Day in July this year, but will in future years as a collaborative project with students and other schools
 - How to demonstrate more interest in the school. Would like to strategize ways to get intent to enroll forms–Kaci would like to “table” locations with a laptop to get forms submitted. Kristen says intent to enroll forms are not as important; expressed today that the survey (2018-19) might have been enough if we had asked the question “do you have children of KCA-age”. Suggests we create a new survey that does include the “age range” question, as well as support for the idea.

- MOU's: Creating a MOU with the Dome School and Spiral Living Center. Kristen suggested we do not need very many more MOU's, but could clarify our connections and possible collaborations between these organizations.
- The Kalmiopsis Collection art exhibit final report: 8 young artists submitted their work and it went great! Discussed students' submissions, experience collaborating with the guild, and financial.
- Governance & Compliance (Kimiko)
- Location (Melissa)
 - Timelines for two major options (facility "ready to go" vs RRNC)
 - Plan to look into Tiger Dance Studio.

Policies

- Bylaw amendment: in progress.
- Discussion/first reading of proposed changes to bylaws: Meetings will be held monthly (not quarterly) once KCA is open. Kristen recommends the staff representative should be a non-voting body. Decisions (actions) cannot be made outside of an official board meeting.
- At our next meeting we will have our second reading.

Re-submission progress and planning

- Re-submission timeline coordination w/ Kristen Miles & Superintendent Valenzuela (Kaci & Melissai)
 - Timeline for resubmission/appeal: tentatively August 25th.
 - Reviewed meeting notes from Kaci and Melissa's meeting with Kristen Miles, in addition to office hours with Kate Pattison.
 - Discussion of enrollment, financial stability, staff, salaries, etc.
 - Revising other elements
- Bylaw revisions

Addition: Voting to open KCA with 3 Grades: 9, 10, and 1. Ryan moves to open KCA with 3 grades, 9,10, and 11. Melissa seconds, unanimous.

Addition: Voting to change our planned date of opening from August 2022 to August 2023. Kimiko makes a motion to change the date of opening to August 2023. Ryan seconds, unanimous.

Addition: Requesting approval to seek grant from Roundhouse Foundation for "facility development or improvement". Kaci makes motion to seek Roundhouse Foundation grant, Melissa seconds, unanimous.

Next meeting is scheduled for 6pm, June 27th, via Zoom; Facilitator: Melissa

Meeting adjourned at 7:40.