BOARD OF DIRECTORS MEETING AGENDA

Student Engagement Center, 1142 E. 47th Terrace, Kansas City, MO 64110

February 8, 2020 at 9:00 a.m.

I. Call to Order
   A. Welcome & Introductions
   B. Roll Call
   C. Approval of Agenda

II. Public Testimonies

III. Board President’s Report
   A. Sponsor’s Determination for 2018-19 School Year
   B. Annual Board Meeting and Election of Officers
   C. Board Member Conflict of Interest Disclosure Form

IV. Committee Reports
   A. Ad Hoc Nominating Committee – Board Member Candidates and Election of New Members
   B. New Elementary School Subcommittee – Elementary School Updates and Owner representative/supervising architect position

V. Superintendent’s Report
   A. District/Campus News, Enrollment, Upcoming Events, Grants, Funding Equity

VI. Consent Agenda
   A. Approval of December 7, 2019 Board Meeting Minutes
   B. Personnel Report
   C. MU Partnership for Educational Renewal (MPER) Memorandum of Mutual Agreement
   D. Superintendent Purchase Card Expenses

VII. Regular Business Items
   A. Financial Statements as of December 31, 2019
   B. Student Information System Proposals
   C. Frontier Schools Academic Assessments
   D. KLF Development Consulting Agreement Renewal
   E. Board Policy Updates
   F. Long-term Suspension Parent Appeal – Closed Session under Section 610.021 (6)
VIII. Closed Session
At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 of the Missouri Revised State Statutes.

IX. Adjournment