BOARD OF DIRECTORS MEETING AGENDA

Conference Call - April 18, 2020 at 9:00 a.m.

The Public may dial in using the following conference call number and access code:

+1 (571) 317-3112   Access Code: 497-946-453

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

II. Public Testimonies

III. Board President’s Report
   A. Welcoming Sponsor’s KC Charter School Specialist, Dr. Elizabeth Sanders
   B. Board Resolution Regarding Emergency Declaration Covid-19 Response
   C. Board Resolution Regarding SBA Paycheck Protection Program

IV. Committee Reports
   A. New Elementary School Subcommittee – Consultant Services Proposal for Elementary School Project

V. Superintendent’s Report
   A. District/Campus News, Enrollment, Covid-19 Updates, Grants

VI. Consent Agenda
   A. Approval of February 8, 2020 Board Meeting Minutes
   B. Personnel Report
   C. MOU with University of Central Missouri
   D. Superintendent Purchase Card Expenses

VII. Regular Business Items
   A. Financial Statements as of February 29, 2020
   B. Virtual Instruction, Tracking System and Grading Guidelines during COVID-19 (Board Training)
   C. Renewal Agreement for Security Services
   D. Safety and Procedures Manual 2020-21 (Board Training)
   E. E-rate Internet Connection Proposals
   F. E-rate Technology Equipment Proposals
   G. Food Service Proposal
   H. Transportation Service Proposals
I. Academic Calendar for 2020-21
   Board will discuss the academic calendar and opening schools on a date more
   than ten days prior to the first Monday in September for 2020-21 school year.

J. 11-month Calendar for 2020-21
K. Salary Schedules for 2020-21
L. Board Policy Updates
M. Chromebook Purchase
N. Academic Calendar Amendment for 2019-20

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