Governance Committee Meeting

Frontier Schools Central Office – 6800 Corporate Dr., Kansas City, MO 64120

November 17, 2022 at 5:00 p.m.

AGENDA

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

II. Consent Items
    A. Approval of September 21, 2022 Committee Meeting Minutes

III. Regular Business Items
     A. Reviewing, revising and creating board policies report - Superintendent Demircan
     B. Board member training oversight report - Dr. Nebi Demez
     C. Recruitment, Onboarding new board members, succession planning report - Susan Garrett
     D. Annual board goal setting report - Dennis Davis
     E. Board Self-Assessment follow up report - Selahattin Aydin

IV. Adjournment