

Governance Committee Meeting

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

January 12, 2023 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