

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

October 15, 2022 at 9 a.m.

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

- II. Public Testimonies

- III. Board President's Report

- IV. Superintendent's Report
 - A. District/Campus News, Enrollment, Attendance, Academic Updates, Sponsor's Quarterly Visit

- V. Committee Reports
 - A. Finance Committee Report
 - i. Financial Statements and Check Registry

 - B. Facilities Committee Report
 - i. New Elementary School Report
 - ii. Property next to the Middle School Updates

 - C. Governance Committee Report
 - i. Board Policy Updates
 - ii. Board Member Dashboard
 - iii. Board Member Training Oversight Report

 - D. School Performance Committee Report
 - i. Gifted and Talented Program Handbook Update

- VI. Consent Agenda
 - A. Approval of August 20, 2022 Board Meeting Minutes
 - B. Approval of October 1, 2022 Board Meeting Minutes
 - C. Personnel Report
 - D. Titan Protection & Consulting Agreement 2022-23 Amendment

E. Flexible Educators Agreement 2022-23 Amendment

VII. Regular Business Items

A. Frontier Schools ELL Program and LAU Plan 2022-23 Amendment

B. Superintendent's Evaluation 2022-23

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (3) (13) of the Missouri Revised State Statutes.

IX. Adjournment