

## **BOARD OF DIRECTORS MEETING AGENDA**

6800 Corporate Dr. Kansas City, 64120

February 4, 2023 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
  - A. Charter Sponsorship and Presentations
  
- 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
    - ii. Finance Audit Report for the year ending June 30, 2022
    - iii. Smiths Detection Equipment Proposal
    - iv. RO Health, LLC Staffing Agreement
    - v. Employee Salary Schedules and Budget 2023-24
  
  - B. Facilities Committee Report
    - i. New Elementary School Report
    - ii. Property next to the Middle School Updates
    - iii. Colliers Right to Sell Agreement
  
  - C. Governance Committee Report
  
  - D. School Performance Committee Report
    - i. School District Partnership Agreement Between Junior College District of Metropolitan Kansas City, Missouri

VI. Consent Agenda

- A. Approval of December 10, 2022 Board Meeting Minutes
- B. Personnel Report
- C. KLF Development Consulting Agreement Renewal

VII. Regular Business Items

- A. Annual Board Meeting and Election of Officers
- B. Board Member Conflict of Interest Disclosure Form
- C. Academic Calendar and 11-Month Staff Calendar for 2023-2024  
Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2023-24 school year

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (1) of the Missouri Revised State Statutes.

IX. Adjournment