

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

April 22, 2023 at 10 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
 - ii. Smartboard Purchase
 - iii. Chromebook Purchase
 - iv. Laptop Purchase

 - B. Facilities Committee Report
 - i. Frontier Schools Safety and Procedure Handbook 2023-24
 - ii. Property on 2015 E. 72nd Street Updates
 - iii. Property next to the Middle School Updates
 - iv. Replacement of Heating Air-Handlers for Frontier STEM High School
 - v. Replacement of Two Roof Top Units for Frontier STEM High School

 - C. Governance Committee Report
 - i. Ed Choice's Survey
 - ii. Recruitment, Onboarding New Board Members, Succession Planning
 - iii. Board Member Training
 - iv. Board Policy Updates

VI. Consent Agenda

- A. Approval of February 4 and March 16, 2023, Board Meeting Minutes
- B. Personnel Report
- C. Titan Security Agreement Renewal
- D. Amendment to Staff Calendars

VII. Regular Business Items

- A. Frontier Schools MSIP 6 APR Report 2022
- B. Frontier Schools Student-Parent Handbook 2023-24
- C. Summer School Handbook and Application 2023

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