

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

August 19, 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

- IV. Superintendent's Report
 - A. District/Campus News, Enrollment, Attendance, Academics, Strategic Plan, Grants

- V. Consent Agenda
 - A. Approval of June 17 and June 27, 2023 Board Meeting Minutes
 - B. Financial Statements and Check Registry
 - C. Personnel Report
 - D. 21st Century Therapy Services Agreement Renewal
 - E. Cynthia Huff Testing Services Agreement Renewal

- VI. Regular Business Items
 - A. Frontier Schools Special Education Program and DESE Determination Letter 2023
 - B. Local Compliance Plan Adoption
 - C. Frontier Schools Social Work Services
 - D. Frontier Schools Homeless (McKinney Vento) & Foster Liaison

- VII. Closed Session

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

- VIII. Adjournment