
BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

October 14, 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, Charter Renewal, Academics, Strategic Plan

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

 - B. Facilities Committee Report
 - i. Property on 2015 E. 72nd Street Updates
 - ii. Colliers Second Amendment to Exclusive Right to Sell Agreement
 - iii. Property next to the Middle School

 - C. Governance Committee Report

 - D. School Performance Committee Report

- VI. Consent Agenda
 - A. Approval of August 19, 2023 Board Meeting Minutes
 - B. Personnel Report
 - C. Amendment to Staff and Student Calendars for FSI Elementary and Middle Schools

VII. Regular Business Items

- A. Sponsor Charter Contract and Performance Contract Amendment
- B. New Frontier Education Foundation 2023-24 Update
- C. Superintendent's Evaluation 2023-24

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (2) (3) (13) of the Missouri Revised State Statutes.

IX. Adjournment