

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

December 9, 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, District Report Card 2023, Sponsor's Visit

- V. Committee Reports
 - A. Finance Committee Report
 - i. Financial Statements, Check Registry, and Finance Audit Update
 - ii. Kendall, Prebola And Jones, LLC Consulting Agreement
 - iii. Riley's Hope Agreement
 - iv. Social Work p.r.n. Global Service Agreement
 - v. Cascade Health Services Agreement

 - B. Facilities Committee Report
 - i. Property on 2015 E. 72nd Street Updates
 - ii. Property next to the Middle School Updates
 - iii. Installing new DDC controllers for Frontier School of Innovation – Elementary HVAC System
 - iv. Installing new DDC controllers for Frontier School of Innovation – Middle HVAC System

 - C. Governance Committee Report

 - D. School Performance Committee Report

- VI. Consent Agenda

- A. Approval of October 14, 2023 Board Meeting Minutes
- B. Personnel Report
- C. Metro Snow Service Agreement Renewal
- D. Addendum to Memorandum of Understanding Between SparkWheel, Inc. and Frontier Schools

VII. Regular Business Items

- A. Frontier Schools Five Year Strategic Plan
- B. Arvest Bank Account Agreement and the Corporate Banking Resolution

VIII. 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.

IX. Adjournment