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BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

February 3, 2024 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
- V. Committee Reports
 - A. School Performance Committee Report
 - i. Academic Calendar and 11-Month Staff Calendar for 2024-2025
Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2024-2025 school year
 - ii. 2023 Missouri School Improvement Program (MSIP 6) Annual Performance Reports (APR)
 - B. Facilities Committee Report
 - i. Property on 2015 E. 72nd Street Updates
 - ii. Property next to the Middle School Updates
 - C. Finance Committee Report
 - i. Financial Statements and Check Registry
 - ii. Bluebird Network Service Order Proposal
 - iii. DeansList Proposal for 2024-25
 - iv. Student Transportation Service Proposals
 - v. Employee Salary Schedules and Budget 2024-25
 - D. Governance Committee Report

VI. Consent Agenda

- A. Approval of December 9 and December 26, 2023, Board Meeting Minutes
- B. Personnel Report
- C. KLF Development Consulting Agreement Renewal

VII. Regular Business Items

- A. Board Member Resignation
- B. Annual Board Meeting and Election of Officers
- C. Board Member Conflict of Interest Disclosure Form

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