

## **Governance Committee Meeting**

Frontier Schools Central Office – 6800 Corporate Dr., Kansas City, MO 64120

October 5, 2023 at 5:00 p.m.

### **AGENDA**

- I. Call to Order
  - A. Welcome & Introductions
  - B. Roll Call
  - C. Approval of the Agenda
  
- II. Consent Items
  - A. Approval of May 25, 2023 Committee Meeting Minutes
  
- III. Regular Business Items
  - A. Discussion of governance committee goals for 2023-24
  - B. Reviewing, revising, and creating board policies report - Superintendent Demircan
  - C. Board member training oversight report - Dr. Nebi Demez
  - D. Recruitment, onboarding new board members, succession planning report - Susan Garrett
  - E. Annual board goal setting report - Dennis Davis
  - F. Board Self-Assessment follow up report - Selahattin Aydin
  
- IV. Adjournment