

Governance Committee Meeting

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

November 30, 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