

BOARD OF DIRECTORS MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

December 7, 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, Sponsor's Visit, Academics
- V. Committee Reports
 - A. Finance Committee Report
 - i. Financial Statements, Check Registry, and Investment Reports
 - ii. E-Rate Bid Evaluation Category Two
 - iii. Finance Audit Report for the year ending June 30, 2024
 - B. Facilities Committee Report
 - i. Central Office Shelter and Parking Lot Project
 - ii. Property next to the Middle School
 - iii. Property on 2015 E. 72nd Street Updates
 - C. School Performance Committee Report
 - D. Governance Committee Report
- VI. Consent Agenda
 - A. Approval of October 12, 2024, Board Meeting Minutes
 - B. Personnel Report
- VII. Regular Business Items
 - A. Annual Sponsor Evaluation Findings 2023-2024
 - B. Missouri School Improvement Program (MSIP 6) Annual Performance Report (APR) 2024
 - C. District Report Card 2024
- 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