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**BOARD OF DIRECTORS MEETING AGENDA**

6800 Corporate Dr. Kansas City, 64120

February 8, 2025, 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 Updates, Academic Programs
  
- V. Committee Reports
  - A. Finance Committee Report
    - i. Financial Statements, Check Registry, and Investment Reports
    - ii. Employee Salary Schedules and Budget 2025-26
  
  - B. Facilities Committee Report
  
  - C. School Performance Committee Report
    - i. Frontier Schools College Counseling Programs
  
  - D. Governance Committee Report
  
- VI. Consent Agenda
  - A. Approval of December 7, 2024, Board Meeting Minutes
  - B. Personnel Report
  - C. KLF Development Consulting Agreement Renewal
  
- VII. Regular Business Items
  - A. Academic Calendar and 11-Month Staff Calendar for 2025-2026  
The Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2025-2026 school year
  - 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