



## **BOARD OF DIRECTORS MEETING AGENDA**

6800 Corporate Dr. Kansas City, 64120

April 12, 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. Food Service Vendor Proposals
    - iii. Teachers Now Agreement
  - B. Facilities Committee Report
    - i. Central Office Shelter and Parking Lot Project Proposals
    - ii. Frontier Schools Safety and Procedures Handbook 2025-26
  - C. School Performance Committee Report
  - D. Governance Committee Report
- VI. Consent Agenda
  - A. Approval of February 8, 2025, Board Meeting Minutes
  - B. Personnel Report
  - C. Resolutions for Academic and 11-Month Employee Calendar Updates
  - D. Resolution for Academic Calendar Adjustment Snow Make-Up Day
  - E. James W. Tippin & Associates Legal Fee Proposal for July 2025-June 2028
  - F. Flexible Educators Agreement Renewal 2025-26
  - G. Titan Security Agreement Renewal 2025-26
  - H. Selective Insurance Flood Coverage Renewal

## VII. Regular Business Items

- A. Frontier Schools Student-Parent Handbook 2025-26
- B. Summer School Application 2025
- C. Frontier Schools High School Program Guide 2025-26
- D. Teach Like a Champion Workshop Quote
- E. NFEF MOU Discussion

## 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