

Governance Committee Meeting

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

January 29, 2026 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 December 4, 2025 Committee Meeting Minutes
- III. Regular Business Items
 - A. Discussion of governance committee goals
 - 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
 - E. Annual board goal setting report - Dennis Davis
 - F. Board Self-Assessment follow up report - Selahattin Aydin
- IV. Adjournment