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Governance Committee Meeting

Frontier Schools Central Office - 30 W. Pershing Rd., Suite 402 Kansas City, MO 64108

November 5, 2020 at 2:30 p.m.

AGENDA

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of the Agenda

- II. Consent Items
 - A. Approval of September 16, 2020 Subcommittee Meeting Minutes

- III. Regular Business Items
 - A. Governance Committee's Goals, Charge and Timelines
 - B. Bylaw and Resolution Review in Regards to Committees
 - C. Board Policy October Updates
 - D. Resolution Drafted by MCPSA
 - E. Board Training

- IV. Adjournment