



Address:
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BOARD OF DIRECTORS MEETING AGENDA

Zoom Meeting – October 17, 2020 at 9:00 a.m.

The Public may join using this URL: [Zoom Meeting – October 17](#)

- 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, Covid-19, Strategic Plan Updates
- V. Committee Reports
 - A. Governance Committee Report, Training on Charter Contract, Bylaws and Resolution regarding Committees
 - B. Facilities Committee and New Elementary School Subcommittee Reports, Amendment to Resolution Regarding Committees, Replacing Water Boiler at FSHS, BNIM's Proposal for Architectural Services and Consultant Services Renewal for New Elementary School
 - C. Finance Committee Report, Financial Statements as of August 30, 2020
- VI. Consent Agenda
 - A. Approval of August 22, 2020 Board Meeting Minutes
 - B. Board Resolution Regarding Emergency Declaration Covid-19 Response
 - C. Personnel Report
 - D. Superintendent Purchase Card Expenses
 - E. MOU with Kansas City Public Library
 - F. MOU with SWOPE Health Services
 - G. Federal Risk Assessment Internal Controls Amendment
 - H. High School Program Guide 2020-21 Amendment
 - I. Ratification of email votes on Local Compliance Plan Adoption
- VII. Regular Business Items
 - A. Charter Sponsor's Quarterly Visit to Frontier Schools - Dr. Elizabeth Sanders
 - B. Resolutions drafted by MCPSA, Funding Equity, Title IX training and Bilingual Director of Advocacy - Douglas Thaman, MCPSA's Executive Director



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- C. Board Policy Updates
- D. Superintendent's Evaluation 2020-21

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (3) of the Missouri Revised State Statutes.

IX. Adjournment