



Address:
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www.frontierschools.org

BOARD OF DIRECTORS MEETING AGENDA

Zoom Meeting – December 12, 2020 at 9:00 a.m.

The Public may join using this URL: [Zoom Meeting – December 12](#)

- 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. Finance Committee Report
 - i. Financial Statements and Check Registry
 - ii. Proposals to Board of Directors
 - iii. Finance Audit Report for the year ending June 30, 2020
 - B. Governance Committee Report
 - i. Proposal for an Amendment to Resolution regarding Committees
 - ii. Board Policy October Updates
 - iii. Resolution I Drafted by MCPSA
 - iv. Board Training Videos
 - C. Facilities Committee Report
 - D. New Elementary School Subcommittee Report
 - i. Historic Tax Credit and New Market Tax Credit Updates
- VI. Consent Agenda
 - A. Approval of October 17, 2020 Board Meeting Minutes
 - B. Board Resolution Regarding Emergency Declaration Covid-19 Response
 - C. Personnel Report
 - D. Superintendent Purchase Card Expenses



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VII. Regular Business Items

- A. Setting Board Goals by Education Board Partners
- B. Charter Sponsor's Quarterly Visit to Frontier Schools - Dr. Elizabeth Sanders
- C. NWEA Fall 2020 Data Presentation
- D. Waste Service Proposals for FSI Elementary and Middle Schools

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