



Address:
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www.frontierschools.org

BOARD OF DIRECTORS MEETING AGENDA

Zoom Meeting – February 6, 2021 at 9:00 a.m.

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

- 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
 - B. First Semester Virtual and Hybrid Learning Parent Survey
- V. Committee Reports
 - A. Finance Committee Report
 - i. Financial Statements and Check Registry
 - ii. Resolution Drafted by MCPSA
 - iii. KLF Development Consulting Agreement Renewal
 - B. Governance Committee Report
 - C. Facilities Committee Report
 - i. New Elementary School Subcommittee Report
 1. Historic & New Market Tax Credit Updates and Architectural Drawings
 - ii. Property Purchase
 - D. School Performance Committee Report
- VI. Consent Agenda
 - A. Approval of December 12, 2020 Board Meeting Minutes
 - B. Board Resolution Regarding Emergency Declaration Covid-19 Response
 - C. Personnel Report
 - D. Superintendent Purchase Card Expenses
- VII. Regular Business Items



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- A. Annual Board Meeting and Election of Officers & Directors
 - B. Board Member Conflict of Interest Disclosure Form

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (2) of the Missouri Revised State Statutes.

IX. Adjournment