

Address: 30 West Pershing Road Suite 402 Kansas City, MO 64108 Phone: (816) 241-6200 Fax: (816) 241-6201 Website: www.frontierschools.org

## **BOARD OF DIRECTORS MEETING AGENDA**

Zoom Meeting – April 17, 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
- V. Committee Reports
  - A. Finance Committee Report
    - i. Financial Statements and Check Registry
    - ii. Finance & Attendance Summary for Board Meeting
    - iii. Communities in Schools MOU
    - iv. Staff Laptop Purchase
    - v. E-Rate Grant Purchases: Network Devices and Internet Service
    - vi. Retention Incentive 2021-22
    - vii. Salary Schedules and Budget 2021-22
  - B. Governance Committee Report Meeting Canceled no quorum in attendance.
  - C. Facilities Committee Report
    - i. New Elementary School Subcommittee Report
  - D. School Performance Committee Report
    - i. RTI Manual 2021-22
- VI. Consent Agenda
  - A. Approval of February 6 and March 27, 2021 Board Meeting Minutes
  - B. Board Resolution Regarding Emergency Declaration Covid-19 Response
  - C. Personnel Report
  - D. Superintendent Purchase Card Expenses
  - E. Frontier Schools Safety and Procedures Handbook 2021-22



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- F. Frontier Schools Student-Parent Handbook 2021-22
- G. Summer School Program 2021

## VII. Regular Business Items

- A. Sponsor's Programmatic Review 2020 and Frontier Schools' Status Letter
- B. Amendment to Performance Contract
- C. New Frontiers Educational Foundation Updates
- D. Academic Calendar and 11-Month Staff Calendar for 2021-2022 Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2021-22 school year.

## 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