



Address:  
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## BOARD OF DIRECTORS MEETING AGENDA

Student Engagement Center, 1142 E. 47<sup>th</sup> Terrace, Kansas City, MO 64110

February 8, 2020 at 9:00 a.m.

- I. Call to Order
  - A. Welcome & Introductions
  - B. Roll Call
  - C. Approval of Agenda
- II. Public Testimonies
- III. Board President's Report
  - A. Sponsor's Determination for 2018-19 School Year
  - B. Annual Board Meeting and Election of Officers
  - C. Board Member Conflict of Interest Disclosure Form
- IV. Committee Reports
  - A. Ad Hoc Nominating Committee – Board Member Candidates and Election of New Members
  - B. New Elementary School Subcommittee – Elementary School Updates and Owner representative/supervising architect position
- V. Superintendent's Report
  - A. District/Campus News, Enrollment, Upcoming Events, Grants, Funding Equity
- VI. Consent Agenda
  - A. Approval of December 7, 2019 Board Meeting Minutes
  - B. Personnel Report
  - C. MU Partnership for Educational Renewal (MPER) Memorandum of Mutual Agreement
  - D. Superintendent Purchase Card Expenses
- VII. Regular Business Items
  - A. Financial Statements as of December 31, 2019
  - B. Student Information System Proposals
  - C. Frontier Schools Academic Assessments
  - D. KLF Development Consulting Agreement Renewal
  - E. Board Policy Updates
  - F. Long-term Suspension Parent Appeal – Closed Session under Section 610.021 (6)



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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