



Address:
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BOARD OF DIRECTORS MEETING AGENDA

Conference Call - April 18, 2020 at 9:00 a.m.

The Public may dial in using the following conference call number and access code:

+1 (571) 317-3112 Access Code: 497-946-453

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of Agenda
- II. Public Testimonies
- III. Board President's Report
 - A. Welcoming Sponsor's KC Charter School Specialist, Dr. Elizabeth Sanders
 - B. Board Resolution Regarding Emergency Declaration Covid-19 Response
 - C. Board Resolution Regarding SBA Paycheck Protection Program
- IV. Committee Reports
 - A. New Elementary School Subcommittee – Consultant Services Proposal for Elementary School Project
- V. Superintendent's Report
 - A. District/Campus News, Enrollment, Covid-19 Updates, Grants
- VI. Consent Agenda
 - A. Approval of February 8, 2020 Board Meeting Minutes
 - B. Personnel Report
 - C. MOU with University of Central Missouri
 - D. Superintendent Purchase Card Expenses
- VII. Regular Business Items
 - A. Financial Statements as of February 29, 2020
 - B. Virtual Instruction, Tracking System and Grading Guidelines during COVID-19 (Board Training)
 - C. Renewal Agreement for Security Services
 - D. Safety and Procedures Manual 2020-21 (Board Training)
 - E. E-rate Internet Connection Proposals
 - F. E-rate Technology Equipment Proposals
 - G. Food Service Proposal
 - H. Transportation Service Proposals



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I. Academic Calendar for 2020-21

Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2020-21 school year.

J. 11-month Calendar for 2020-21

K. Salary Schedules for 2020-21

L. Board Policy Updates

M. Chromebook Purchase

N. Academic Calendar Amendment for 2019-20

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