

Governance Committee Meeting

Frontier Schools Central Office – 6800 Corporate Dr., Kansas City, MO 64120

September 24, 2021 at 2:00 p.m.

AGENDA

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of the Agenda
- II. Consent Items
 - A. Approval of January 14, 2021 Committee Meeting Minutes
- III. Regular Business Items
 - A. Discuss Governance Committee meeting date and attendance of members
 - B. Discuss board vacancy and succession planning
 - C. Discuss the preferred characteristics and qualifications of board member candidates for the existing vacancies in relation to current board member matrix
 - D. Discuss 2021-22 Governance Committee Goals
 - E. Discuss participation in a Governance Profile
 - F. Board Resolution on Covid-19 Leave 2021-22
- IV. Adjournment