

## **BOARD OF DIRECTORS MEETING AGENDA**

6800 Corporate Dr. Kansas City, 64120

October 16, 2021 at 9 a.m.

- 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, Attendance, Covid-19 Updates, Academics, Grants
  - B. Charter Sponsor's Quarterly Visit to Frontier Schools - Dr. Elizabeth Sanders
  
- V. Committee Reports
  - A. Facilities Committee Report
    - i. Innovation Lab and CO Fence Project Bidding
    - ii. New Elementary School Subcommittee Report and Construction Manager Position
  
  - B. Finance Committee Report - Canceled
  
  - C. Governance Committee Report
    - i. Board Resolution on Covid-19 Leave 2021-22
  
  - D. School Performance Committee Report - Canceled
  
- VI. Consent Agenda
  - A. Approval of August 21, 2021 Board Meeting Minutes
  - B. Personnel Report
  - C. Frontier Schools Homeless (McKinney Vento) & Foster Liaison
  - D. High School Program Guide 2021-22 Amendment
  - E. Score 1 for Health MOU
  - F. Board Resolution Regarding Emergency Declaration Covid-19 Response

VII. Regular Business Items

- A. Financial Statements and Check Registry
- B. Smart board Interactive Display Order
- C. Chromebook Order
- D. Assist Services, LLC Agreement
- E. MARE & Hamlin Energy Participation Agreement and BlueMark Energy Natural Gas Sales Agreement
- F. Kansas City Public Schools Funding Agreement 2021-22
- G. Resignation of a Board Member, Election for Treasurer Position, Discussion on Board Vacancy and Committee Structure
- H. Superintendent's Evaluation 2021-22

VIII. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 (3) (13) of the Missouri Revised State Statutes.

IX. Adjournment