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FRONTIER SCHOOLS, INC.

BOARD OF DIRECTORS MEETING

Saturday, December 9, 2017 at 9:00 a.m.

Frontier School of Innovation Middle School - 1575 Universal Ave., Kansas City, MO 64120

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Quorum established
 - B. Approval of October 7, 2017 Board Meeting Minutes
- III. UMKC Charter School Director & Superintendent's Report
 - A. Dr. Chase, UMKC Charter School Director
 - B. Superintendent's Report
- IV. Old Business
- V. New Business
 - A. Significant Expansion of Enrollment Letter and Frontier Pre-K Program
 - B. FSI Elementary School Playground Project Bidding Results
 - C. Finance Audit Report for the year ending June 30, 2017
 - D. Finance Report - Frontier Schools, Inc. Financial Statements as of October 31, 2017.
 - E. Policy updates
- VI. Closed Session -§ 610.021.

Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions 610.021 Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys...
- VII. Adjourn