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## BOARD OF DIRECTORS MEETING AGENDA

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

October 13, 2018 at 9:00 a.m.

- I. Call to Order
- II. Consent Agenda
  - A. Quorum established
  - B. Approval of August 18 and September 1 2018 Board Meetings Minutes
  - C. Public Comments
- III. Board President's Report
- IV. Committee Reports
  - A. School Performance Committee
  - B. Governance Committee
- V. Superintendent's Report & Financial Information
  - A. Superintendent's Report
  - B. Board Finance Training by Brad Steele, CPA – Westbrook & CO., P.C.
  - C. Financial Statements as of August 31, 2018.
  - D. Frontier Schools 5-Year Budget Plan
- VI. Old Business
  - A. Charter Renewal Updates
- VII. New Business
  - A. New Board Member Nomination
  - B. UMKC Charter School Sponsorship Decision
  - C. NWEA Map Growth Fall 2018
  - D. Maxim HealthCare Services Agreement 2018-19
  - E. Non-exempt Employee Salary Schedule 2018-19 Update - Substitute Nurse
  - F. Bellwether Network Health Assessment
  - G. Frontier Schools 5-Year Strategic Plan
  - H. Conflict of Interest Disclosure Forms
  - I. Policy Review
  - J. Board Member Training



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- VIII. Closed Session -§ 610.021.
  - A. Charter School Sponsorship
  - B. Elementary Campus
  - C. Employee Exit Survey
  
- IX. Adjourn