



Address:
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BOARD OF DIRECTORS MEETING AGENDA

Student Engagement Center, 1142 E. 47th Terrace, Kansas City, MO 64110

December 8, 2018 at 8:30 a.m.

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of the Agenda / Order of the Day
- II. Public Testimonies
- III. Board President's Report
- IV. Consent Items
 - A. Approval of October 13, 2018 Board Meetings Minutes
 - B. Financial Statements as of October 31, 2018
 - C. Federal Risk Assessment and Internal Controls Update
 - D. PACE Cooperative Purchasing Membership Agreement
 - E. Third Amendment to Commercial Industrial Lease Agreement for Central Office
 - F. Board Committee Reports
 - i. Governance Committee Report
 - ii. School Performance Committee Report
 - iii. Finance Committee Report
- V. Superintendent's Report
- VI. Regular Business Items
 - A. Frontier Schools 5-Year Strategic Plan
 - B. Superintendent and Administrator Evaluation
 - C. Bellwether Network Health Assessment
 - D. Charter Renewal Updates
 - E. Innovation Lab Project Updates
 - F. Missouri School Improvement Program (MSIP) 5 Performance - 2018
 - G. Security Company Proposals
 - H. Staff Laptop Purchase
 - I. Fence Projects for FSI-Elementary and FSE Campus
 - J. Board Member Training Videos
 - K. Policy Review
 - L. Board Finance Training by Brad Steele, CPA – Westbrook & CO., P.C. (9:50 am)
 - M. Finance Audit Report for the year ending June 30, 2018



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N. Charter Sponsors' Presentations (**10:30 am**)

VII. Closed Session -§ 610.021. (If needed)

VIII. Adjournment