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## FRONTIER SCHOOLS

### BOARD OF DIRECTORS MEETING

Saturday, April 7, 2018 at 9:00 a.m.

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

### AGENDA

- I. Call to Order
- II. Consent Agenda
  - A. Quorum established
  - B. Approval of February 10 and February 24, 2018 Board Meeting Minutes
  - C. Public Comments
- III. Renewal Notice & Superintendent's Report & Finance Report
  - A. 2018-19 Charter Renewal Notice and Timeline. Dr. Phyllis A. Chase, Director, UMKC Charter School Center
  - B. Superintendent's Report
  - C. Financial Statements as of February 28, 2018.
- IV. Old Business
  - A. First Amendment to Trademark & Intellectual Property License Agreement for HPS and Frontier Schools
- V. New Business
  - A. Charter School Governance Academy
  - B. UMKC New Teacher Induction (NTI) Program - Memorandum of Agreement
  - C. Swope Health Services - Memorandum of Understanding
  - D. Academic Calendar 2018-2019 (Calendar 1)
  - E. 11-Month Calendar 2018-2019 (Calendar 2)
  - F. Salary Schedules and Extra Duty Pay Schedule for 2018-19
  - G. Employee Agreement
  - H. New Board Member Nomination
- VI. Closed Session -§ 610.021.
- VII. Adjourn