



Address:  
30 West Pershing Road  
Suite 402  
Kansas City, MO 64108

Phone:  
(816) 241-6200

Fax:  
(816) 241-6201

Website:  
[www.frontierschools.org](http://www.frontierschools.org)

---

## BOARD OF DIRECTORS MEETING

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

Saturday, August 12, 2017 at 9:00 a.m.

### AGENDA

- I. Call to Order
- II. Consent Agenda
  - A. Quorum established
  - B. Approval of June 10, 2017 Board Meeting Minutes
- III. UMKC Charter School Director & Superintendent's Report
  - A. Dr. Chase, UMKC Charter School Director
  - B. Superintendent's Report
- IV. Finance Report
  - A. Frontier Schools, Inc. Financial Statements as of June 30<sup>th</sup>, 2017.
- V. Old Business
  - A. FSI Elementary Classroom Renovations
  - B. LEA Name Change
- VI. New Business
  - A. 2017 Missouri Charter Schools Conference
  - B. Special Education 2017-18 Local Compliance Plan
  - C. Rainbow Contract 2017-18
  - D. 21st Century Contract 2017-18
  - E. IPAD order for FSI-Middle
  - F. Policy Updates
- VII. Adjourn