



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)

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## BOARD OF DIRECTORS MEETING AGENDA

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

February 23, 2019 at 9:00 a.m.

- I. Call to Order
  - A. Welcome & Introductions
  - B. Roll Call
  - C. Approval of the Agenda
- II. Public Testimonies
- III. Board President's Report
- IV. Board Committee Reports
- V. Superintendent's Report
- VI. Consent Items
  - A. Approval of December 8, 2018, January 7, 2019 and February 2, 2019 Board Meetings Minutes
  - B. Financial Statements as of December 31, 2018
- VII. Regular Business Items
  - A. Board Finance Training by Brad Steele, CPA – Westbrook & CO., P.C.
  - B. Project Based Learning Training by Getting Smart
  - C. Academic Calendar for 2019-20  
Board will discuss the academic calendar and opening schools on a date more than ten days prior to the first Monday in September for 2019-20 school year.
  - D. 11-month Calendar for 2019-20
  - E. Transportation Bidding for 2019-20
  - F. Assisted Transportation Proposal
  - G. Fence Projects for FSI-Elementary and FSE Campus
  - H. Annual Performance Report (APR) and Missouri School Improvement Program (MSIP) 5 Performance - 2018
  - I. Bellwether & Frontier Strategic Plan
  - J. School Visit
  - K. Charter Sponsorship
  - L. Annual Board Meeting and Election
- VIII. Closed Session -§ 610.021. (If needed)



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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.

IX. Adjournment