



EWING MARION

KAUFFMAN SCHOOL

EWING MARION KAUFFMAN SCHOOL, INC. BOARD OF DIRECTORS - MEETING AGENDA

MEETING INFORMATION

Ewing Marion Kauffman School
Wednesday, May 11th, 2022
Board of Directors Meeting (8:30am CT)

Meeting will be held at the Kauffman School
6401 Paseo Blvd
Kansas City, MO 64131

AGENDA

- **CALL TO ORDER**
 - Welcome guests
 - Review and discuss meeting agenda
 - Action: Meeting minutes (4.13.2022)
 - Board Chair Comments
- **LEADERSHIP REPORT**
 - Action: Approve 22-23 School Year Budget
- **FINANCE**
 - Action: Approve Treasurer's report
 - Action: Approve Reserve Plan
- **GOVERNANCE**
 - Discussion: Extending the board terms from 3 year per term to 4 or 5 years
 - Action: Election of New Board Members
 - Action: Approve current year calendar changes (last day of school change)
 - Action: Approve updated Test Security / Technology during State Assessments Policy
 - Action: Approve updated Remote Work During Leave policy
- **COMMUNITY FORUM**
 - The Board will hear comments from community members regarding items on the agenda or other issues that should be brought to the Board's attention. Individual comments are limited to three minutes. It is anticipated the time allotted for the community forum will be no longer than fifteen minutes, unless time is extended by the Board Chair. Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Board of Directors meeting.
- **CLOSED SESSION / EXECUTIVE SESSION**
 - Close meeting pursuant to R.S.Mo 610.021(6) - discussion of a student matter, R.S.Mo 610.021(1) - discussion of legal matters and R.S.Mo 610.021(3) - discussion of a personnel matter
- **ADJOURN**

FUTURE MEETINGS

- Committee Meetings: Monday, June 13th (5:00 pm CST)
- Board Meeting: Wednesday, June 15th (8:30 am CST)