

**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD - MEETING AGENDA**

|  |
| --- |
| **Meeting Information** |
| Wednesday, June 11, 2025 8:30 am CTKauffman SchoolAttendees participating virtually can access the meeting through the following Zoom video link or via telephone:**https://us02web.zoom.us/j/6772799650** **Dial in number: +1 (669) 900-6833****Meeting ID: 677 279 9650** |

|  |
| --- |
| **Agenda** |
| * **CALL TO ORDER**
	+ Welcome guests
	+ Review and discuss meeting agenda
	+ Approve minutes of prior meetings
		- *Action: Approve the May 14, 2025 minutes*
* **GOVERNANCE ITEMS**
	+ Juan Rangel – 2nd Board Term
		- *Action: Elect Juan Rangel to a second four-year term with a beginning date of the August 2025 Annual Meeting and continuing through the August 2029 Annual Meeting*
* **CONSENT AGENDA**
	+ *Action: Adopt the consent agenda*
* **LEADERSHIP REPORT**
* **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
* **COMMUNITY FORUM**
	+ The Committee will hear comments from community members regarding items on the agenda or

other issues that should be brought to the Committee’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 Committee Chair. Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Committee meeting.* **ADJOURN**
 |