



**Our Mission:**

To provide a safe, healthy, collaborative community of engaged learners who are inspired academically while fostering a supportive network for its families.

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**Board Meeting Agenda**

Date: June 10, 2024

Time: 5:30 P.M.

Location: Scuola Vita Nuova Charter School, Media Center  
535 Garfield Ave., Kansas City, MO 64124

DETERMINATION OF QUORUM

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

1. May 2024 Minutes
2. May 2024 Financials
3. May 2024 Accounts Payable

SCHOOL REPORT

1. Enrollment
2. Curriculum Development
3. Student Achievement
4. SVN Innovation Center
5. School Wide Goals

PRESIDENT'S REPORT

1. Committee Reports
  - Finance Committee Report
  - Governance Committee Report
    - Board Officer Elections
  - Education & Development Committee Report
2. Board Member Recognition

CLOSED SESSION

**Personnel**

610.21. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following: (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

➤ **Personnel**