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**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD MEETING PACKET**

**Wednesday, November 13, 2024**

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| **CONTENTS** |
| Meeting Agenda |
| November 2024 Treasurer’s Report (Financials as of September 30, 2024) |
| September 2024 Check Registers (by vendor, by date) |
| August – September 2024 Ramp Payment Detail |
| Summary of Governance Items |
| Personnel Policy Changes |
| MCPSC Enrollment Amendment |
| 2024 Compliance Checklist |
| FY2024 Financial Audit & Supporting Materials |

**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD - MEETING AGENDA**

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| **Meeting Information** |
| Wednesday, November 13, 2024  8:30 am CT  Kauffman School  Attendees 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** |

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| **Agenda** |
| * **CALL TO ORDER**   + Welcome guests   + Review and discuss meeting agenda   + Approve meeting minutes from last meeting     - *Action: Approve the 10.9.2024 meeting minutes* * **MCPSC SITE VISIT SUMMARY** * **LEADERSHIP REPORT** * **FINANCE ITEMS**   + FY24 Financial Audit     - *Action: Approve the FY24 Financial Audit*   + November 2024 Treasurer’s Report (Financials as of September 30, 2024)   + September 2024 Check Registers   + August – September 2024 Ramp Payment Detail     - *Action: Approve the November 2024 Treasurer’s Report, including the September 2024 Check Registers and the August-September 2024 Ramp Payment Detail* * **GOVERNANCE ITEMS**  Personnel Policy Changes*Action: A*pprove the proposed personnel policy changesMCPSC Enrollment AmendmentAction: Approve the MCPSC Enrollment AmendmentCompliance Checklist  * **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     - *Action: Approve the 5.15.2024 closed session minutes* * **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** |