



**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: March 11, 2024

Time: 5:30 P.M.

Location: via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84102628302?pwd=dWRMcDBlMVVVUFY2MkgrQjUyUVFoQT09>

Meeting ID: 841 0262 8302

Passcode: 681758

**DETERMINATION OF QUORUM**

**PUBLIC COMMENT**

**APPROVAL OF CONSENT AGENDA**

1. January & February 2024 Minutes
2. January & February 2024 Financials
3. January & February 2024 Accounts Payable

**1<sup>st</sup> ANNUAL EVALUATION – Sponsor Presentation**

**PRESIDENT’S REPORT**

1. Committee Reports
  - Finance Committee Report
    - Contracts
  - Governance Committee Report
  - Education & Development Committee Report
2. New Board Member
3. Annual Board Acknowledgment of Closure Assurance - Missouri Charter Public School Commission
4. Funding to Support Board Goals

**SCHOOL REPORT**

1. Student Achievement
2. Parent Teacher Conference Update
3. Royals Literacy League
4. Strategic Plan Overview
5. KCPS Bond for School Buildings

**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