

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

Meeting Information

Wednesday, April 10, 2024

8 am CT

Virtual Meeting via Zoom

All attendees will participate virtually.

The virtual meeting may be accessed through a 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 meeting minutes from last meeting
 - *Action: Approve the 1.31.2024 meeting minutes*

● **AUTHORIZER REPORT**

- MCPSA's Annual Report on EMKS

● **LEADERSHIP REPORT**

- Attendance Report

● **GOVERNANCE ITEMS**

- April 2024 Treasurer's Report (Financials as of February 29, 2024)
- January 2024 and February 2024 Check Registers
 - *Action: Approve the April 2024 Treasurer's Report, including the January 2024 and February 2024 Check Registers*
- FY24 Auditor Selection: Staff Recommendation – Marr & Company
 - *Action: Approve Marr & Company as the School's FY24 Auditor*
- Purchase of School Vans
 - *Action: Approve the use of cash reserves to purchase up to four, 8-passenger minivans for a total cost no greater than \$160,000 before taxes and fees; purchase must be deferred until the school has confirmed it can get the requisite insurance and until the Board has approved related policies and procedures around drivers, use and maintenance.*

● **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**

Next Meeting

Committee Meetings: Monday, May 13, 2024 at 5:00 and 5:30 PM (fully virtual meeting)

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