

**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD - MEETING AGENDA**

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| **Meeting Information** |
| Wednesday, January 15, 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** |

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| **Agenda** |
| * **CALL TO ORDER**
	+ Welcome guests
	+ Review and discuss meeting agenda
	+ Approve meeting minutes from last meeting
		- *Action: Approve the 11.13.2024 meeting minutes*
* **ELECTION OF NEW BOARD MEMBER**
* **LEADERSHIP REPORT**
	+ *Action: Approve the adoption of a consent agenda for future Board meetings*
* **FINANCE ITEMS**
	+ January 2025 Treasurer’s Report (Financials as of November 30, 2024)
	+ October 2024 and November 2024 Check Registers
		- *Action: Approve the January 2025 Treasurer’s Report, including the October 2024 and November 2024 Check Registers*
* Field Resurfacing Proposal
	+ *Action: Approve the use of $1.2M of capital reserves to fund the field resurfacing project*
* Insourcing Transportation Proposal
	+ *Action: Approve the use of up to $2.4M of capital reserves to purchase 16 busses*
* **GOVERNANCE ITEMS**
* Co-Ed Wrestling Co-operative with University Academy
	+ *Action:* Approve a co-operative co-ed wrestling program with University Academy
* MCPSC Compliance Requirement – Annual Acknowledgment of MCPSC’s Charter Revocation Policy& Procedures
	+ *Action: Vote to acknowledge the MCPSC’s charter revocation policy and procedures*
* **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**
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