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Our Mission:

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

Board Meeting Agenda

Date: April 17, 2023 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. March 2023 Minutes
- 2. March 2023 Financials
- 3. March 2023 Accounts Payable
- 4. Approval of 990 FY22

PRESIDENT'S REPORT

- 1. Committee Reports
- 2. New Board Members
- 3. July Board Retreat

SCHOOL REPORT

- 1. Building Project
- 2. MAP Testing
- 3. Student Achievement
- 4. Student Discipline
- 5. End of the Year Activities
- 6. MSIP6
- 7. Grants
- 8. Hop/Skip/Drive Agreement

CLOSED SESSION

610.021. 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. (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores;

- ➤ Personnel
- > Student Information