

EWING MARION KAUFFMAN SCHOOL, INC.

BOARD OF DIRECTORS - MEETING AGENDA

MEETING INFORMATION

Ewing Marion Kauffman School
Wednesday, February 8th, 2023
Board of Directors Meeting (8:30am CT)
Meeting will be held at the Kauffman School
6401 Paseo Blvd
Kansas City, MO 64131

AGENDA

- **CALL TO ORDER**
 - Welcome guests
 - Review and discuss meeting agenda
 - Action: Meeting minutes (1.11.2023 & 1.27.2023)
 - Board Chair Comments
- **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
- **FINANCE**
 - Action: Annual Acknowledgement of Closure Assurance (MCPSC Annual Compliance Requirement)
 - Board Chair Comments
 - Board Development Discussion
 - EMKS / EMKF Collaboration Updates
 - School Performance Dashboard Discussion
 - Board Leader Meeting Update
 - Stakeholder Engagement Program Update
- **GOVERNANCE**
 - Action: Treasurer's Report, including Check Register
 - Finance Committee Updates
 - Retirement Committee Updates
- **COMMUNITY FORUM**
 - The Board will hear comments from community members regarding items on the agenda or other issues that should be brought to the Board'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 Board Chair. Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Board of Directors meeting.
- **ADJOURN**

FUTURE MEETINGS

- Committee Meetings: Monday, March 6th, 2023 (5:00 pm CST)
- Board Meeting: Wednesday, March 8th (8:30 am CST)