

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

MEETING INFORMATION

Ewing Marion Kauffman School
Wednesday, August 10th, 2022
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 07.13.2022
 - Board Chair Comments
- **LEADERSHIP REPORT**
- **FINANCE**
 - Treasurer's Report
 - Authentic Leaders (Kander) Overview
 - 990 Draft
- **GOVERNANCE**
 - 2022-2023 School Calendar
 - Student and Family Handbook
 - Personnel Policy: Updated COVID-Related Leave Policy
 - Personnel Policy R.S. Mo. 167.117
- **BOARD DRAFT UPDATE**
- **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.
- **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
- **ADJOURN**

FUTURE MEETINGS

- Committee Meetings: Thursday, September 1st (8:00 am CST)
- Board Meeting: Wednesday, September 7th (8:30 am CST)