

EWING MARION KAUFFMAN SCHOOL, INC.

BOARD - MEETING AGENDA

Meeting Information

Wednesday, March 12, 2025

8:30 am CT

Kauffman School

Attendees 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

Agenda

- **CALL TO ORDER**
 - Welcome guests
 - Review and discuss meeting agenda
- **LEADERSHIP REPORT**
 - *Action: Approve appointment*
- **MISSOURI CHARTER PUBLIC SCHOOL COMMISSION REPORT**
- **CONSENT AGENDA**
 - *Action: Adopt the consent agenda*
- **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**