

**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD - MEETING AGENDA**

**Meeting Information**

Monday, April 28, 2025

8:00 AM CT

All attendees will participate virtually 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

- **GOVERNANCE**

- Insourcing Transportation - Risk Mitigation Strategy & Funds Flow Review
  - Action: Establish Blue Knights Transportation, LLC as a member-managed entity.
  - Action: Appoint Hannah Lofthus, Katie Pasniewski, and Mat Overbaugh as members of Blue Knights Transportation, LLC.
  - Action: Approve members of Blue Knights Transportation, LLC to open a bank account.
  - Action: Approve the transfer of \$2,650,822 from Ewing Marion Kauffman School to Blue Knights Transportation, LLC for capital purchases (including \$2.1M for busses and \$126K for equipment/hardware/software) and operating cash (\$412,500).

- **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**