



Missouri  
Charter Public School Commission

**DRAFT**

**August 20, 2019**

**9 – 11 a.m.**

[WebEx Link](#) Meeting or call in at [1-650-479-3207](tel:1-650-479-3207)

**DRAFT AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of June 12, 2019 minutes
4. Finance
  - a. Approval of June and July CARS (decision)
  - b. Finance Committee Report
    - i. FY19 final financials
    - ii. FY20 YTD, budget & contracted services
    - iii. FY21 proposed budget (decision)
5. Executive Director's Report
  - a. Job Description - Program Analysis (decision)
  - b. Pathway Closure Update
  - c. Sponsored Schools
    - i. New School Openings
    - ii. FY20 Renewals (decision)
  - d. Applications in the pipeline
    - i. Removal from consideration LOIs without applications (decision)
    - ii. New LOIs and applications
  - e. Approval of a transfer of Kauffman School from MU to MCPSC (decision)
6. President Report
  - a. Update on Commissioners appointments
  - b. Election of Officers – September 18 meeting
7. Policy Recommendation
  - a. Proposed Policy – Board Member Required on all School Bank Accounts

CLOSED SESSION – Personnel

Agenda

1. Executive Director's Evaluation – Commissioners Only

**IMPORTANT DATES**

- **September 18 - Next Commission Meeting – Conference Call**
- **October 16 – Commission Tour of Kansas City Schools/Commission Meeting**
- **October 16 – 18 – MCPSCA Conference – Kansas City**
- **October 21-24 – NACSA Conference – St. Louis**
- **October 24 – DESE Tours MCPSC Renewal Schools in St. Louis**
- **November 19 – Public Hearing – Gateway Science Academy (STL)**

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- **November 20 – Commission Meeting – Conference**
- **December 17 – Public Hearing on DeLaSalle Renewal (KC)**
- **December 18 – Commission Meeting – Consideration of DeLaSalle Renewal (KC)**
- **January 15 – Public Hearing on Carondelet Leadership Academy (STL)**
- **January 16 – Commission Meeting – Consideration of CLA Renewals (STL)**