



Missouri
Charter Public School Commission

April 17, 2019
9-11 A.M.

Conference Call: In Jefferson City 573-526-5904/Outside 866-630-9352
DRAFT AGENDA

1. Call to order
2. Approval of Agenda – decision item
3. Approval of March Minutes – decision item
4. Financials
 - a. Approval of March Financials – decision item
 - b. Report on FY19 YTD and projected – discussion
 - c. FY20 Request – Discussion
5. President Report
 - a. Executive Evaluation– Alicia Kotarba – decision item
 - b. New Board Members – Peggy Taylor - discussion
 - c. FY20 Calendar of Meetings – Alicia Kotarba – discussion (voted on at May meeting)
 - d. NACSA and MCPSC Conferences – Alicia Kotarba -discussion
 - e. June Meeting/Retreat – Alicia Kotarba - decision
 - 1) Date
 - 2) Agenda
 1. Policy Framework and Standards
 2. FY21 and beyond
 - 3) In Columbia or via technology
6. Legislative Update – Doug Thaman
7. Executive Director Report
 - a. Closure of Pathway – Dana Cutler
 - b. FY20 Renewals – Martha McGeehon
 - c. Leave arrangements - Robbyn Wahby