



Missouri  
Charter Public School Commission

January 30, 2019  
9 – 11 a.m.

CONFERENCE CALL MEETING  
In Jefferson City 573-526-5402/Outside 866-630-9346

DRAFT AGENDA

1. Call to order
2. Approval of Agenda – decision item
3. Approval of December Minutes – decision item
4. Equity Funding Issue in KC – Presentation by Paul Greenwood, EdOps
5. Financials
  - a. Approval of December Financials – decision item
  - b. Report on FY19 YTD and projected – discussion
  - c. FY19 Supplemental & FY20 Request - discussion
6. Transfer School – Carondelet Leadership Academy – decision item
7. LOI and Prospectus – Invitation to Apply
  - a. St. Louis Industry and Technology
  - b. Community Lab School
8. Policy Discussion
  - a. Commission Conflict of Interest Policy – Discussion
  - b. Closure Protocol – Discussion
9. Legislative Update – Doug Thaman, MCPSA
10. Executive Director Report – Martha McGeehon
  - a. Update on Transfers – AFIA, DLS, UA, Brookside, Pathway, GSA
  - b. New School Openings – KCGPA, Kairos
  - c. UMKC Schools Still Undecided – Decision Item