



Missouri
Charter Public School Commission

March 13, 2019
9:30 a.m. – 2 p.m.

8th Floor CONFERENCE ROOM
Jefferson Building
205 Jefferson St, Jefferson City, MO 65101
DRAFT AGENDA

1. Call to order
2. Approval of Agenda – Decision Item
3. Approval of January and February (special meeting) Minutes – Decision Item
4. Policy Discussion
 - a. Commission Conflict of Interest Policy – Decision Item
 - b. Closure Protocol – Decision Item
5. School Accountability
 - a. Pathway Academy – Probation, Renewal and Year 5 – Decision Item
 - b. Performance Contract Updates
 1. AFIA – Decision Item
 2. Transfer Schools - Discussion
 - c. Renewals - Discussion
6. Financials
 - a. Approval of January, February Financials – Decision Item
 - b. FY19 YTD and projected – Discussion
 - c. FY19 PS Shortfall Resolution - Decision Item
 - d. FY20 Request – Discussion
 - e. FY21 Budget Goals – Discussion
7. Executive Director Report – Discussion (no decision items)
 - a. Unpaid Leave Plan
 - b. Meeting with Governor on Appointment of Commissioners
 - c. Portfolio Performance
 - d. Sponsor Standards and Evaluation Contract Update
 - e. Executive Director Evaluation
8. Legislative Update – Discussion
9. Adjourn – Decision Item

DESE Commissioner Vandeven will join the Commission at 11 a.m. for an informal conversation. Commission will break for lunch at 11:45 a.m.

Following the meeting, Commissioners will visit the Capitol to talk with lawmakers about the Commission's work.