



Missouri
Charter Public School Commission

DRAFT

September 18, 2019

9 – 11 a.m.

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

DRAFT AGENDA

1. Call to Order
2. Approval of Agenda (decision)
3. Approval of August 20, 2019 minutes (decision)
4. Finance
 - a. Approval of August CARS (decision)
 - b. FY20 YTD
 - c. Governmental Affairs Contract Confirmed (decision)
 - d. Report on Sponsorship Fees
5. President Report
 - a. Update on Commissioners appointments
 - b. Election of Officers – September 18 meeting (decision)
 - i. Chair
 - ii. Vice Chair
 - c. Proposed Policy – Board member required on all school bank accounts (decision)
6. Executive Director's Report
 - a. Sponsor Evaluation
 - b. Upcoming Conferences, Hearings, Tours and Meetings
 - c. Pathway Closure Case Study Interview – Anne Miller -30 minute conversation starting at 10:30-11

IMPORTANT DATES

- **October 16 – Commission Tour of Kansas City Schools/Commission Meeting**
- **October 16 – 18 – MCPSA 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)**
- **November 20 – Commission Meeting – Conference Call**
- **December 17 – Public Hearing on DeLaSalle Renewal (KC)**
- **December 18 – Commission Meeting – Conference Call**
- **January 14 – Public Hearing on Carondelet Leadership Academy (STL)**
- **January 15 – Commission Meeting – Conference Call**