

**Missouri Charter Public School Commission**  
**Wednesday, August 10, 2016**  
**9 a.m.**  
[573-526-6012](tel:573-526-6012)/[866-630-9353](tel:866-630-9353)  
**Draft Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from June, 8 2016 meeting
4. Election of Chair and Vice Chair for 2016-17
5. Chair's Report
  - a. 2016-17 Calendar
  - b. FY17 Goals
  - c. Proposed FY18 Budget
  - d. Letters of Intent (decision required)
6. Executive Director's Report
  - a. June and July 2016 Financial Reports (for approval)
  - b. FY16 Final Financial Report
  - c. Contracted Services
    - i. Application Graphic Design
    - ii. Training of Advisory Boards
    - iii. Financial Model to use Building Dollars
    - iv. Market Analysis
  - d. Update on CWC-KC
  - e. Update on applications in process
  - f. Update on operations
    - i. Application
    - ii. Advisory Board
    - iii. RFP 2018
7. Adjourn