

Missouri Charter Public School Commission
November 11, 2015
4 – 6 p.m.
InterContinental Hotel, Kansas City, MO

AGENDA

1. Call to Order
2. Approval of September 2015 Minutes (requires vote)
3. President's Report
 - a. Review State Board of Education Meeting
 - i. SBOE-MCPSC workgroup session
 - b. Governance
 - i. 5 Year Goals
 - ii. Appointments
 - iii. January – July 2016 Meetings
 1. Calls – January 13, February 10, March 9, May 11, June 8
 2. Meetings – April 13, July 13
4. Executive Director's Report
 - a. Update on building the agency
 - b. Financial Report
 - i. September and October financials (requires a vote)
 - ii. FY17 Budget
 - c. Charters and APR
5. Program/Policy
 - a. Adoption of [NACSA Principals and Standards](#) (requires a vote)
 - b. Issuing a Request for Proposal
 - c. MCPSC Monitoring Plan – MO model [document](#) and [guide](#)

REMINDER: KIPP – Kansas City visit on Friday, November 13, 9:30 a.m. KIPP- Endeavor is located at 2700 E 18th St #155b, Kansas City, MO 64127