



Missouri  
Charter Public School Commission

**DRAFT**  
**October 16, 2019**  
**DRAFT AGENDA**

- 8:00 a.m. First School Tour  
10 a.m. Second School Tour  
12:00 p.m. Debrief/Lunch – we will be joined by Walt Brown and Maureen Clancy-May from DESE  
Brewer’s Kitchen -3107 Gillham Road, Suite 100 Kansas City, MO, 64109  
<https://www.brewers-kitchen.com/menu.html>  
2:00 p.m. On-boarding of new members & Break for others  
SchoolSmartKC - 3105 Gillham Rd #200, Kansas City, MO 64109

**3-4:30 p.m.**  
**SchoolSmartKC**  
**3105 Gillham Rd #200, Kansas City, MO 64109**

1. Call to Order
2. Approval of Agenda (decision)
3. Welcome and Introduction of New Commissioners
4. Approval of September 18, 2019 minutes (decision)
5. Finance
  - a. Approval of September CARS (decision)
  - b. FY20 YTD
6. President Report
  - a. Policy - Performance Contract for 10 Year Renewals (discussion)
  - b. Renewal of University Academy (decision)
  - c. Updated Roster
  - d. Upcoming Conferences and Meetings
7. Executive Director’s Report
  - a. FY20 Site Visits
  - b. 2019 Annual Reports
  - c. Pathway Closure Update
  - d. Open Position in KC
8. Adjourn

**Reception at 5 p.m. Kansas City Marriott Downtown - 200 W 12th St**

**IMPORTANT DATES**

October 16 – 18 – MCPSA Conference – KC	November 19 – Tour w/DESE & Public Hearing Gateway
October 21-24 – NACSA Conference – STL	Science Academy – STL
October 24 – Tour of CLA with DESE	November 20 – Commission Meeting – Conference Call
December 17 – Public Hearing on DeLaSalle Center Renewal -KC	January 14 – Public Hearing on Carondelet Leadership Academy Renewal - STL
December 18 – Commission Meeting – Conference Call	January 15 – Commission Meeting – Conference Call