The meeting will be held via Zoom. Join the Zoom Meeting via this link:
https://zoom.us/j/99620454836?pwd=enJvZTIRWmhBbzZEZDEwck5DcmRSQT09
Meeting ID: 996 2045 4836
Passcode: nq4Pn4

I. CALL TO ORDER

II. FINANCIAL REPORT
   • Budget Report-Cara Newell

III. CONSENT AGENDA
   • Approval of the minutes from the December 10, 2020 board meeting
   • Approval warrant list (check registry and purchasing card record)
   • Approval of the financial report

IV. ACTION ITEMS
   • Approval to hire Lacy Cunningham as a part time instructor
   • Approval to pursue charter school renewal with the Missouri Charter Public School commission
   • Approval of the following designated Title IX roles:
     Arica Miller: investigator
     Karren Colbert: decision maker
     Phoebe Bassue: informal resolution facilitator
     Asha Moore: member of Title IX team
   • Approval of Credit Card Financial Procedures, Policies and Cardholder Agreement
   • Approval to transfer $100,000 from Security Bank operating checking account to Commerce Bank money market account

V. EXECUTIVE DIRECTOR’S REPORT
   • Monthly Update-Tricia DeGraff
   • Return to school plan update

VI. DISCUSSION ITEMS/COMMITTEE REPORT
   • Education Committee
   • Audit/Finance Committee
   • Governance Committee

VII. NEW BUSINESS
VIII. **EXECUTIVE SESSION**
Recommendation to enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

IX. **ADJOURNMENT**
Next Board Meeting Date: February 25, 2021