



## **New Frontier Educational Foundation Board of Directors**

**Meeting Agenda - Saturday, June 29, 2019 at 9:30 am**

**Frontier Student Engagement Center**

- I. Call to order/ determination of quorum ( Rieke)
- II. Welcome guests (Rieke)
- III. Secretary's report
  - a. Reading and approval of April 30 2019 board meeting minutes (Sirridge, Cea)
- III. Treasurer's report ( Sirridge)
  - a. Current financial position report / motion to approve
- IV. Special reports
  - a. Frontier Alumni status report – (Ermek)
  - b. Year-end progress report of Frontier Schools (Demircan)
  - c. Recent decision to terminate the Communities in Schools mentoring initiative (Demircan)
- V. Presentation of Directors and Officers slate for 2019/20 (Exec Comm - Rieke)
  - a. Thanks to outgoing Director Vusala Snyder
  - b. New Directors: Mr. Mark Mears; Dr. Jill Dickerson; Mr. Dan Finnell; other candidates
  - c. Officers for coming year: President: Greg Rieke; Vice President: Diana Carlin; Treasurer: Pat Sirridge; Secretary: Cesar Cea
- V. Old Business
  - a. Website enhancements (Rieke)
  - b. Status of new collaboration with Hispanic Development Fund (Cea)
  - c. Membership/ affiliations with KC STEM Alliance and Prep KC (Rieke)
  - d. Implementation of recently-passed MOU Amendment (Rieke)
    - Voluntary payroll contributions by Frontier faculty and staff
    - Friends of Frontier fund raising / awareness event in October/ request help
    - Remind all directors (both boards) to make contributions to NFEF
  - e. Establish priorities for action during 2019-20 within the 5 Year Strategic Plan (Rieke)
  - f. Working with Cerner for collaboration regarding scholarships and apprenticeships (Iskandar)
- VI. New Business (Mr. Rieke)
  - a. Creation of committee to work with Superintendent on mentoring program.
  - b. New initiatives: Girl Scouts and KU Edwards campus to create a scholarship fund
  - c. Discuss NFEF's Conflict of Interest Policy; Directors sign their understanding/compliance
- VII. Confirm date of our next meeting (options: Aug 10, 17, Sept 7)
- VIII. Adjourn