



## **Regular Board of Directors Agenda**

Wednesday, May 21, 2025 at 12:00 PM

Zoom <https://zoom.us/j/95368923041>

### **1. Welcome and Introductions**

#### **1.1 Call Meeting to Order**

Beto Lopez, Board President, will call the meeting to order.

#### **1.2 Roll Call**

Members: Beto Lopez, Phyllis Hernandez, Octavio Villalobos, Manny Medina, Jennifer Barraza, Danny Zamora, Mark Morales

### **2. Public Comment**

### **3. Consent Agenda**

#### **3.1 [April 24, 2025 Board Meeting Minutes](#)**

Move to approve minutes for the April 24, 2025 Regular Board Meeting as presented.

#### **3.2 [May 1, 2025 Special Board Meeting Minutes](#)**

Move to approve minutes for the May 1, 2025 Special Board Meeting as presented.

#### **3.3 May HR Board Report**

[Board Report May 2025.pdf](#) 

Move to approve the May HR Board Report as presented.

#### **3.4 [April Financial Statement](#)**

Move to approve the Financial Report as presented.

3.5 [April Check Register](#)

Move to approve the Check Register as presented.

3.6 [April Credit Card Statement](#)

Move to approve the Credit Card Statement as presented.

3.7 [Goal Book Renewal](#)

Move to approve Goal Book for 3 years at \$10,115.00 per school year.

3.8 [TeachTown](#)

Move to approve TeachTown for 3 years for a grand total of \$31,518.71.

3.9 [KVC Academy Services Renewal 2025/26](#)

Move to approve KVC Academy Services renewal for the 2025/26 school year.

3.10 [Behavioral Health Allies Agreement 2025/26 Renewal](#)

Move to approve Behavioral Health Allies Agreement for continual services to a current student for the 2025/26 school year.

3.11 [Amergis Contract for 2025/26 Renewal](#)

Move to approve Amergis renewal for the 2025/26 school year.

3.12 [Transportant](#)

Move to approve the purchase of Transportant equipment for the 10 new buses purchased.

3.13 [Imagine Learning Renewal](#)

Move to approve the renewal of Imagine Learning for 3 years for a grand total of \$60,750.00

Move to approve all Consent Agenda items listed above.

**4. Amendment on Charter Commission contract - Dr. Miguel**

Move to approve amended Charter Commission contract.

**5. [Resolution to amend Policy 6180 Multilingual Learners/English Language Learners/Language Instructional Educational Program/English Language Development](#) - Dr. Lumetta**

Move to approve resolution.

**6. [Annual 990 - Mr. Spradling](#)**

Review the Annual 990 submitted as a requirement of tax exempt status.

Move to accept the Annual 990 for the 2023 fiscal year as presented.

**7. [Resolution to approve Flooring Replacement project at the High School](#)**

Move to approve resolution.

**8. [Resolution to approve replacement of the stairs and installation of tread at the High School](#)**

Move to approve resolution.

**9. [Resolution to approve contractor to perform exterior painting services at the Middle School](#)**

Move to approve resolution.

**10. Chief of School's Report**

10.1 60 Second Building Report - Principals

10.2 [Enrollment Update](#)

**11. Committee Reports**

11.1 Instructional and Safety Committee

11.2 Executive Committee

11.3 Finance Committee

**12. Old Business**

**13. New Business**

**14. Executive Session**

The Board intends to retire into closed session to consider matters under Chapter 610.021 of the Revised Statutes of Missouri to discuss matters concerning Paragraphs (1) discussions with our attorney, (3) discussions of hiring, firing or discipline of personnel and (13) discussions of other personnel matters.

**Move for the Board of Directors to retire to close session.**

14.1 Roll Call

**15. Adjournment**

15.1 Adjourn Meeting

Next Regular Board of Directors Meeting: June 26, 2025