



ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Valerie Coyazo Octavio Villalobos Rosemary Martin Corina Guzman
INFORMATION	2	Welcome & Introduction 2.1 Corina Guzman
ACTION	3	Consent Agenda 3.1 January 26, 2023 Board Meeting Minutes 3.2 HR Board Staff Report February 2023 3.3 January 2023 Financial Statement 3.4 January 2023 Check Register 3.5 January 2023 Credit Card Statement 3.6 Speech and Language Proposal 3.7 MindDrive MOU 3.8 Summer School Salaries 3.9 Internal Sub Pay Coverage 3.10 Salary Adjustment- Current School Year 3.11 New Breezeway HVAC Proposal 3.12 GCHS Mother's Room, Bathroom & Laundry Renovation Proposal 3.13 GCHS Hazardous Material Inspection and Testing Proposal ACTION RECOMMENDED: APPROVAL
ACTION	4	Salary Schedule- Increase Proposal for all Staff ACTION RECOMMENDED: APPROVAL
ACTION	5	Board Acknowledgement of Closure Assurance ACTION RECOMMENDED: APPROVAL
ACTION	6	2023-2024 School Calendar ACTION RECOMMENDED: APPROVAL
INFORMATION	7	Superintendent Report 7.1 60 Second Success Stories- Each Bldg. Principal 7.2 By The Numbers- Dr. Miguel 7.3 Middle School Presentation 7.4 Summer School Update 7.5 Annual Performance Review Update 7.6 Charter Site Visit Update 7.7 Feasibility Update- Dr. Uzziel Pecina
INFORMATION	8	Facilities Report- Mr. Olson
INFORMATION	9	Committee Reports 9.1 Finance Committee 9.2 Executive Committee 9.3 Instructional and Safety Committee

INFORMATION	10	Old Business
INFORMATION	11	New Business 11.1 GC High School Graduation May 23, 2023
INFORMATION	12	Public Comment
ACTION	13	Executive Session
ACTION	14	Adjourn

Next regular Board of Directors Meeting: **Thursday, March 16, 2023**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”