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| ACTION | 1 | <p>Roll Call to Determine Quorum</p> <p>Justine Del Muro Beto Lopez Jaime Guillen
Phyllis Hernandez Dr. Julia Vargas Octavio Villalobos
Rosemary Martin Corina Guzman Manny Medina</p> |
| INFORMATION | 2 | <p>Welcome & Introductions</p> |
| ACTION | 3 | <p>Consent Agenda</p> <p>3.1 February 23, 2023 Board Meeting Minutes
3.2 March 4, 2023 Special Board Meeting Minutes
3.3 HR Board Staff Report March 2023
3.4 FY24 Budget/Salary
3.5 February 2023 Financial Statement
3.6 February 2023 Check Register
3.7 February 2023 Credit Card Statement
3.8 UMB- Invest 50% of Cash Reserves in 3 Month Treasury Bills
3.9 MCC School Partnership Agreement SY 23/24
3.10 Literacy Lab SY22/23
3.11 Asphalt Bids
3.12 Holter Children's Restroom Sinks
3.13 Chapel Upstairs Classroom Remodel
3.14 Middle School Cafeteria Oven/Steamer</p> |
| ACTION | 4 | <p>Grade 6-12 ELA Curriculum Resource
ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 5 | <p>Real World Learning Video Production
ACTION RECOMMENDED: APPROVAL</p> |
| INFORMATION | 6 | <p>2023-2024 School Calendar</p> |
| INFORMATION | 7 | <p>Superintendent Report</p> <p>7.1 60 Second Success Stories- Each Bldg. Principal
7.2 By The Numbers- Dr. Miguel
7.3 Feasibility Update- Dr. Uzziel Pecina
7.4 Board Appreciations</p> |
| INFORMATION | 8 | <p>Facilities Report- Mr. Olson</p> |
| INFORMATION | 9 | <p>Committee Reports</p> <p>9.1 Finance Committee
9.2 Executive Committee
9.3 Instructional and Safety Committee</p> |

INFORMATION	10	Old Business
INFORMATION	11	New Business
INFORMATION	12	Public Comment
ACTION	13	Executive Session
ACTION	14	Adjourn

Next regular Board of Directors Meeting: **Thursday, April 27, 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.”