



**Board of Directors Meeting**  
**April 24, 2025**  
**Hybrid: In Person at GCI Theater & Zoom**  
<https://zoom.us/j/95368923041>

ACTION	1	<b>Roll Call to Determine Quorum</b> Beto Lopez                      Phyllis Hernandez                      Octavio Villalobos                      Manny Medina Jennifer Barraza                      Danny Zamora                      Claudia Dominguez                      Mark Morales
INFORMATION	2	<b>Welcome &amp; Introductions</b> 2.1      Monthly Celebrations
INFORMATION	3	<b>Public Comment</b>
ACTION	4	<b>Consent Agenda Danny/Morales</b> 4.1      March 20, 2025 Board Meeting Minutes 4.2      April 2025 HR Board Staff Report 4.3      March 2025 Financial Statement 4.4      March 2025 Check Register 4.5      Bids for Phone Company 4.6      PowerSchool renewal 4.7      Ratification for Smart Pro to purchase devices for testing 4.8      UMKC Dual Credit Program 4.9      Twig Education 4.10     Savvas HS Social Studies <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	5	February 2025 Credit Card Statement- Mr. Spradling <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	6	TCI MS Social Studies- Ms. Clay <b>ACTION RECOMMENDED: APPROVAL</b>
INFORMATION	7	<b>Chief of School's Report</b> 7.1      60 Second Building Report- Principals or Dr. Miguel 7.2      By The Numbers- Dr. Pecina
INFORMATION	8	<b>Committee Reports</b> 8.1 Instructional and Safety Committee 8.2 Executive Committee- Did not meet 8.3 Finance Committee
INFORMATION	9	<b>Old Business</b>
INFORMATION	10	<b>New Business</b>
ACTION	11	<b>Executive Session</b>
ACTION	12	<b>Adjourn</b>

Next Board of Directors Meeting: **May 22, 2025**

“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.”