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| ACTION      | 1  | <p><b>Roll Call to Determine Quorum</b></p> <p>Beto Lopez                      Phyllis Hernandez                      Octavio Villalobos                      Manny Medina<br/>Nickalas Collins                      Jennifer Barraza                      Danny Zamora                      Claudia Dominguez</p>   |
| INFORMATION | 2  | <p><b>Welcome &amp; Introductions</b></p> <p>2.1      Staff of the Month, Welcome and congratulations to Dulce Dominguez, Chris Leavens and Nubia Rede</p>   |
| ACTION      | 3  | <p><b>Consent Agenda</b></p> <p>3.1      September 4, 2024 Board Meeting Minutes<br/>3.2      August 22, 2024 Board Meeting Minutes<br/>3.3      September 2024 HR Board Staff Report<br/>3.4      August 2024 Financial Statement<br/>3.5      August 2024 Check Register<br/>3.6      August 2024 Credit Card Statement<br/>3.7      Centegix Renewal<br/>3.8      Extra Duty for School Safety Officers<br/>3.9      0.5 FTE Speech Language Pathologist<br/>3.10     COx Bus Mechanic Terms for Continual Service<br/>3.11     Paper Tutoring Renewal 2024/2025<br/>3.12     Dual Language Consulting Agreement<br/>3.13     Kid Grit<br/>3.14     Houghton, Into Math for GCMS</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p> |
| ACTION      | 4  | <p>Transportant- Dr. Lumetta, Mr. Wright</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p>  |
| ACTION      | 5  | <p>PrepKC MOU SY24/25 Renewal- Mr. Mendez</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p>   |
| ACTION      | 6  | <p>Policies, Admissions- Dr. Miguel, Mr. Nasteff</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p>  |
| INFORMATION | 7  | <p><b>Chief of School's Report</b></p> <p>7.1      60 Second Building Report- Principals<br/>7.2      By The Numbers<br/>7.3      SSKC McKinney-Vento School Cooperative MOU Renewal SY24/25</p>   |
| ACTION      | 8  | <p><b>Old Business</b></p>   |
| ACTION      | 9  | <p><b>New Business</b></p>   |
| ACTION      | 10 | <p><b>Public Comment</b></p>   |
| ACTION      | 11 | <p><b>Executive Session</b></p>  |
| ACTION      | 12 | <p><b>Adjourn</b></p> <p style="text-align: right;">Next Board of Directors Meeting: <b><u>October 24, 2024</u></b></p>  |