



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
- 1.2 Roll Call

2. Public Comment

3. Consent Agenda

- 3.1 April 24, 2025 Board Meeting Minutes
- 3.2 May 1, 2025 Special Board Meeting Minutes
- 3.3 May HR Board Report
- 3.4 April Financial Statement
- 3.5 April Check Register
- 3.6 April Credit Card Statement
- 3.7 Goal Book Renewal
- 3.8 TeachTown
- 3.9 KVC Academy Services Renewal 2025/26
- 3.10 Behavioral Health Allies Agreement 2025/26 Renewal
- 3.11 Amergis Contract for 2025/26 Renewal

3.12 Transportant

3.13 Imagine Learning Renewal

4. Amendment on Charter Commission contract - Dr. Miguel

5. Resolution to amend Policy 6180 Multilingual Learners/English Language Learners/Language Instructional Educational Program/English Language Development - Dr. Lumetta

6. Annual 990 - Mr. Spradling

7. Resolution to approve Flooring Replacement project at the High School

8. Resolution to approve replacement of the stairs and installation of tread at the High School

9. Resolution to approve contractor to perform exterior painting services at the Middle School

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

14.1 Roll Call

15. Adjournment

15.1 Adjourn Meeting

Next Regular Board of Directors Meeting: June 26, 2025