



ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Sandra Garcia Valerie Coyazo Octavio Villalobos
INFORMATION	2	Welcome & Introduction
ACTION	3	Consent Agenda 3.1 March 2022 Meeting Minutes 3.2 Board Staff Report April 2022 3.3 March 2022 Financial Statement 3.4 March 2022 Check Register 3.5 March 2022 Credit Card Statement ACTION RECOMMENDED: APPROVAL
ACTION	4	Transportation 22-23 ACTION RECOMMENDED: APPROVAL
ACTION	5	KU Research Service Agreement ACTION RECOMMENDED: APPROVAL
ACTION	6	Revise Policy 6273 Program for Homeless Students ACTION RECOMMENDED: APPROVAL
INFORMATION	7	Superintendent Report/Misc. 7.1 60 Second Success from each School 7.2 District Communication Plan- Ms. Sammi Novak 7.3 Strategic Plan Update- Dr. Lumetta 7.4 Student Attendance & Enrollment Update- Mr. Mendez 7.5 Covid Update/Mask Requirement- Dr. Hammen 7.6 June Board Meeting- Move from 23rd to 30th
INFORMATION	8	Operations Report- Mr. Olson
INFORMATION	9	Committee Reports 9.1 Finance Committee 9.2 Executive Committee 9.3 Instructional Committee 9.4 Safety Committee

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

Next Board of Directors Meeting: **Thursday, May 26, 2022**

“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.”