



Board of Directors Meeting
September 28, 2023 4:30pm
Virtual Meeting
<https://zoom.us/j/95368923041>

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|-------------|---|--|
| ACTION | 1 | Roll Call to Determine Quorum
Beto Lopez Phyllis Hernandez Dr. Julia Vargas
Octavio Villalobos Rosemary Martin Corina Guzman
Manny Medina Nickalas Collins Jennifer Barraza |
| INFORMATION | 2 | Welcome
2.1 Molly Reilly, Brandon Wright, Mayra Farias |
| ACTION | 3 | Consent Agenda
3.1 August 24, 2023 Board Meeting Minutes
3.2 September 2023 HR Board Staff Report
3.3 August 2023 Financial Statement
3.4 August 2023 Check Register
3.5 August 2023 Credit Card Statement
3.6 KU Medical Shadowing & Addendum
3.7 Kauffman Grant
3.8 Impact MO MOU
3.9 Additional SPED Employee Positions
3.10 Part-Time Bus Driver
3.11 Non-Certified Staff - 5 Paid Holidays
3.12 District Stipends / Addendums
3.13 Morgan Hunter, Substitute Teacher Daily Rate Increase
3.14 Contract Amendment - 230 and 260 Day Administration Employees
ACTION RECOMMENDED: APPROVAL |
| ACTION | 4 | Policies Revised/New- Mr. Nasteff
New Policy 0330- Board Member Orientation
New Policy 0345- Anti Nepotism
New Policy 1435- Communicable Diseases
Revised Policy 3130 Federal Fiscal Compliance
New Policy 4100- Employment Status- Employment At Will
New Policy 4105- Professional Personnel Hiring and Recruitment
New Policy 4310- Personal Leave- Black Out Days
Revised Policy 4330- Holidays
ACTION RECOMMENDED: APPROVAL |
| ACTION | 5 | Student Parent Handbook- Dr. Miguel
ACTION RECOMMENDED: APPROVAL |
| ACTION | 6 | Nueva LLC Contract- Mr. Yerington
ACTION RECOMMENDED: APPROVAL |
| ACTION | 7 | MO Charter Public School Commission Contract Amendment- Mr. Mendez
ACTION RECOMMENDED: APPROVAL |
| ACTION | 8 | Dual Language Proposal- Mr. Mendez
ACTION RECOMMENDED: APPROVAL |

INFORMATION	9	Superintendent's Report 9.1 60 Second Success 9.1 By the Numbers - Dr. Hammen, Dr. Miguel
INFORMATION	10	Committee Reports 10.1 Instructional and Safety Committee 10.2 Finance Committee 10.3 Executive Committee
INFORMATION	11	Old Business
INFORMATION	12	New Business
INFORMATION	13	Public Comment
ACTION	14	Executive Session
ACTION	15	Adjourn

Next regular Board of Directors Meeting: **October 26, 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."