



**Board of Directors Meeting
Thursday, October 27, 2022 4:30 PM
Virtual Meeting**

<https://zoom.us/j/95368923041?pwd=NSZzZFIINGFaYmJXeHJKOUhrNnZhUT09>

ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Valerie Coyazo Octavio Villalobos Scott Hummel Rosemary Martin
INFORMATION	2	Welcome & Introduction
ACTION	3	Consent Agenda 3.1 September Board Meeting Minutes 3.2 Board Staff Report October 2022 3.3 September 2022 Financial Statement 3.4 September 2022 Check Register 3.5 September 2022 Credit Card Statement 3.6 Newton Alliance Agreement 3.7 SupportEd Proposal 3.8 Feasibility Study Proposal- Dual Language Immersion Program
ACTION	4	YMCA Agreement ACTION RECOMMENDED: APPROVAL
ACTION	5	TNTP Insight Survey Agreement ACTION RECOMMENDED: APPROVAL
INFORMATION	6	School Smart KC McKinney Vento MOU
INFORMATION	7	School Smart KC Harvester Pantry MOU
INFORMATION	8	Mattie Rhodes MOU
INFORMATION	9	UnidosUS Padres Comprometidos MOU
INFORMATION	10	Health Kids Institute MOU
INFORMATION	11	Survey Results- Keri Lauderdale Olson
INFORMATION	12	Superintendent Report/Misc. 12.1 60 Second Success Stories- Each Bldg. Principal 12.2 By The Numbers- Quick Facts 12.3 GC High School Presentation - Mr. Meaney 12.4 Strategic Plan Update- Mr. Mendez
INFORMATION	13	Operations Report~ Mr. Olson

INFORMATION 14 **Committee Reports**
14.1 Finance Committee
14.2 Executive Committee
14.3 Instructional Committee
14.4 Safety Committee

INFORMATION 15 **Old Business**

INFORMATION 16 **New Business**
16.1 Samuel Rodgers Health Center MOU
16.2 PrepKC MOU 22-23

INFORMATION 17 **Public Comment**

ACTION 18 **Executive Session**

ACTION 19 **Adjourn**

Next Board of Directors Meeting: **Thursday, November 17, 2022**