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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/>Jennifer Barraza                      Danny Zamora                      Claudia Dominguez                      Mark Morales</p>  |
| INFORMATION | 2  | <p><b>Welcome &amp; Introductions</b></p> <p>2.1      Monthly Celebrations</p>  |
| INFORMATION | 3  | <p><b>Public Comment</b></p> <p>3.1      Edgar Palacios, Latinx Education Collaborative</p>   |
| INFORMATION | 4  | Annual Performance Report- Martha McGeehon, MCPSC   |
| ACTION      | 5  | <p><b>Consent Agenda</b></p> <p>5.1      February 27, 2025 Board Meeting Minutes<br/>5.2      March 2025 HR Board Staff Report<br/>5.3      February 2025 Financial Statement<br/>5.4      February 2025 Check Register<br/>5.5      February 2025 Credit Card Statement<br/>5.6      Lead Principals Additional Day<br/>5.7      10 Additional Bus Drivers<br/>5.8      Mechanic Position<br/>5.9      Johnson Controls, Holter Agreement</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p> |
| ACTION      | 6  | <p>Name and Pronouns for Staff &amp; Board Resolution for Staff- 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 or Dr. Miguel<br/>7.2      By The Numbers- Dr. Pecina</p>  |
| INFORMATION | 8  | <p><b>Committee Reports</b></p> <p>8.1 Instructional and Safety Committee<br/>8.2 Executive Committee- Did not meet<br/>8.3 Finance Committee</p>   |
| INFORMATION | 9  | <b>Old Business</b>   |
| INFORMATION | 10 | <b>New Business</b>   |
| ACTION      | 11 | <b>Executive Session</b>  |
| ACTION      | 12 | <b>Adjourn</b>  |

Next Board of Directors Meeting: **April 24, 2025**