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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>   |
| ACTION      | 3  | <p><b>Consent Agenda</b></p> <p>3.1      January 23, 2025 Board Meeting Minutes<br/>3.2      February 2025 HR Board Staff Report<br/>3.3      January 2025 Financial Statement<br/>3.4      January 2025 Check Register<br/>3.5      January 2025 Credit Card Statement<br/>3.6      Ratification of approval for Trane, HVAC issues at GCMS<br/>3.7      Smart Pro KC<br/>3.8      Admin. And Non-Certificated Salary Increases<br/>3.9      Additional Positions for SY 25/26<br/>3.10     Speech Language Pathologists Addendums</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p> |
| ACTION      | 4  | <p>Additional Bus Purchases- Dr. Lumetta</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p>  |
| ACTION      | 5  | <p>MCPSC Board Acknowledgement of Closure Assurance- Mr. Nasteff</p> <p><b>ACTION RECOMMENDED: APPROVAL</b></p>  |
| INFORMATION | 6  | <p><b>Chief of School's Report</b></p> <p>6.1      60 Second Building Report- Principals<br/>6.2      By The Numbers- Dr. Pecina</p>   |
| ACTION      | 7  | <p><b>Old Business</b></p>   |
| ACTION      | 8  | <p><b>New Business</b></p>   |
| ACTION      | 9  | <p><b>Public Comment</b></p>   |
| ACTION      | 10 | <p><b>Executive Session</b></p>  |
| ACTION      | 11 | <p><b>Adjourn</b></p>  |

Next Board of Directors Meeting: **March 20, 2025**