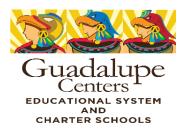


ACTION	1	Roll Call to Determine Quorum		
		Beto Lopez Manny Medina	Phyllis Hernandez Nickalas Collins	Octavio Villalobos Jennifer Barraza
		Danny Zamora	Claudia Dominguez	Jennier Danaza
INFORMATION	2	Welcome & Introductions		
INFORMATION	3	 Superintendent's Report 3.1 2024 Excellence in Education Award Winners- Dr. Miguel Star Teachers: Megan Henderson, Hannah Ickes, Hillary Kosnac Star Support: Lorena Patiño 3.2 60 Second Building Report - Principals 3.3 By the Numbers- Dr. Miguel 3.4 Summer Renovation Presentation- Mr. Posada 3.5 2023-2024 Assessment Results- Mr. Mendez 		
ACTION	4	2 Bus Driver FTE Position- Dr. Lumetta ACTION RECOMMENDED: APPROVAL		
ACTION	5	Consent Agenda5.1July 27, 2024 Board Meeting Minutes5.2August 2024 HR Board Staff Report5.3July 2024 Financial Statement5.4July 2024 Check Register5.5June 2024 Credit Card Statement5.6Addendums Stipends for Staff SY 2024-255.7MindDrive MOU5.8Cornerstones of Care Agreement5.9Behavioral Health Allies Agreement5.10Follett, College Books for the High School5.11Missouri Charter Public School Association 24/25 Membership5.12Alta Design Studio, LLC5.13KVC Academy Services Contract 2024-2025ACTION RECOMMENDED: APPROVAL		
ACTION	6	Board Policies- Mr. Nasteff ACTION RECOMMENDED: APPROVAL		
INFORMATION	7	7.2 Executive Com	nmittee Reports Instructional and Safety Committee Executive Committee- Did not meet Finance Committee	
INFORMATION	8	Old Business		
INFORMATION	9	New Business Internet and WIFI bids for GES ACTION RECOMMENDED: APPROVAL		



- INFORMATION 10 Public Comment
- ACTION 11 Executive Session
- ACTION 12 Adjourn

Next Board of Directors Meeting: September 26, 2024