



- ACTION 1 **Roll Call to Determine Quorum**
Beto Lopez Phyllis Hernandez Octavio Villalobos
Manny Medina Nickalas Collins Jennifer Barraza
Danny Zamora Claudia Dominguez
- 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 Agenda**
5.1 July 27, 2024 Board Meeting Minutes
5.2 August 2024 HR Board Staff Report
5.3 July 2024 Financial Statement
5.4 July 2024 Check Register
5.5 June 2024 Credit Card Statement
5.6 Addendums Stipends for Staff SY 2024-25
5.7 MindDrive MOU
5.8 Cornerstones of Care Agreement
5.9 Behavioral Health Allies Agreement
5.10 Follett, College Books for the High School
5.11 Missouri Charter Public School Association 24/25 Membership
5.12 Alta Design Studio, LLC
5.13 KVC Academy Services Contract 2024-2025
ACTION RECOMMENDED: APPROVAL
- ACTION 6 Board Policies- Mr. Nasteff
ACTION RECOMMENDED: APPROVAL
- INFORMATION 7 **Committee Reports**
7.1 Instructional and Safety Committee
7.2 Executive Committee- Did not meet
7.3 Finance Committee
- INFORMATION 8 **Old Business**
- INFORMATION 9 **New Business**
Internet and WIFI bids for GES
ACTION RECOMMENDED: APPROVAL



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

INFORMATION 10 **Public Comment**

ACTION 11 **Executive Session**

ACTION 12 **Adjourn**

Next Board of Directors Meeting: **September 26, 2024**