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| ACTION | 1 | <p>Roll Call to Determine Quorum</p> <p>Beto Lopez Phyllis Hernandez Octavio Villalobos Manny Medina
Jennifer Barraza Danny Zamora Claudia Dominguez</p> |
| INFORMATION | 2 | <p>Welcome & Introductions</p> <p>2.1 Monthly Celebrations, Welcome and Introductions</p> |
| ACTION | 3 | <p>Consent Agenda</p> <p>3.1 October 24, 2024 Board Meeting Minutes
3.2 November 2024 HR Board Staff Report
3.3 October 2024 Financial Statement
3.4 October 2024 Check Register
3.5 October 2024 Credit Card Statement
3.6 SpEd Track Renewal 3yr Agreement
3.7 Additional SpEd Paraprofessionals
3.8 Flexible Educators
3.9 Additional Building Subs x 4
3.10 GLAD Proposal
3.11 Cannon Demo, JL Construction</p> <p>ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 4 | <p>Amended FY24-25 Budget- Mr. Spradling</p> <p>ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 5 | <p>Revised Policy 3120, Cash Management- Mr. Nasteff</p> <p>ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 6 | <p>Revised Policy 4415 Tuition Reimbursement Program- Mr. Nasteff</p> <p>ACTION RECOMMENDED: APPROVAL</p> |
| ACTION | 7 | <p>Annual Board Member Conflict of Interest Forms- Mr. Nasteff</p> <p>ACTION RECOMMENDED: APPROVAL</p> |
| INFORMATION | 8 | <p>Chief of School's Report</p> <p>8.1 60 Second Building Report- Principals
8.2 By The Numbers</p> |
| ACTION | 9 | <p>Old Business</p> |
| ACTION | 10 | <p>New Business</p> |
| ACTION | 11 | <p>Public Comment</p> |
| ACTION | 12 | <p>Executive Session</p> |
| ACTION | 13 | <p>Adjourn</p> |

Next Board of Directors Meeting: **December 19, 2024**