Meeting was called to order by Cris Medina at 4:30pm in the GCI Theatre room and via Zoom.

Board Members Present:
- Cris Medina
- Beto Lopez
- Dr. Julia Vargas
- Daniel Silva
- Jaime Guillen
- Justine Del Muro
- Sandra Garcia
- Phyllis Hernandez
- Jacob Derritt

Board Members Absent:

Other staff present:
- Joe Palmer
- Dr. Jim Hammen
- Dr. Steve Lumetta
- Shannon Spradling
- April Soberon
- Isela Castro
- Charlotte Hawkins
- Elizabeth Marentes
- Michael Meaney
- Luis Posada
- Mark Nasteff
- Dr. Mike Wilhoit
- Claudia Meyer
- Eduardo Mendez
- James Engelby

**Consent Agenda**

- July 2020 Meeting Minutes
- HR Staffing Board Report
- July 2020 Financial Statement
- July 2020 Check Register
- July 2020 Credit Card Statement
- 21st Century Therapy Service Agreement 2020-2021
- Academie Lafayette Contractual Agreement
- KCPS MOU- Funding
- MacBooks- 30 for the High School (CARES Act Funding)

Ms. Garcia pointed out we need to amend the 21st Century Therapy Service Agreement 2020-2021 with the correct term dates.

Mr. Lopez moved to accept the Consent Agenda with the change as noted, Mr. Guillen seconded the motion. **Motion carried unanimously.**

**DESE Special Education Compliance Plan**

Dr. Lumetta and Mrs. Hawkins discussed this plan. This was presented to the Instructional Committee. Some of the wording was changed for clarification and changed from notifying parents from 5 school days to 5 calendar days.

Mr. Guillen moved to accept the DESE Special Education Compliance Plan, Mr. Lopez seconded the motion. **Motion carried unanimously.**
Superintendent Report

60Second Success-
PreK- Ms. Castro shared that this week was Meet the Teacher week, both teachers and kids were excited.
Elementary- Mrs. Soberon shared the continued increase in attendance and participation, last week they were in the upper 70’s to 86%.
Middle- Mrs. Meyer shared that orientation was held in person. Attendance was very high started in the 80’s, now in the 90’s.
High- Mr. Meaney at the high school shared that staff has been able to reach out to those students that had tech issues. They’ve had higher engagement than in the past and have been able to identify students that haven’t really been engaged, they are doing home visits as needed. Attendance on the first day of school was at 80% and has increased daily.

Introduce new staff members- Mr. Palmer stated Back to School Convocation was held virtually on August 11. Dr. Hammen shared a presentation with all of the new staff coming aboard. 25 Years of Service Award goes to Grace Cervantes.

UCM Oversight Report- Rescheduled to September board meeting.

Enrollment- Mr. Palmer stated we are currently at 1,468 our goal is 1,501. Hats off to our registrars for staying on top of registrations. Dr. Lumetta stated that each building had a set schedule to help guide students through the day.

Misc.- Mr. Palmer stated the overall goal is to bring all students back. They are developing a plan and will present when ready. It takes about 3 weeks to coordinate in all departments. Meal deliveries on Monday and Thursday

Facilities/Construction Update
Mr. Lopez wanted to thank everyone for coordinating with the food and maintenance staff. Logo up on the main entrance of the library building. The library is fully opened and ready for students to return. Mr. Medina and Mr. Lopez attended the Kansas City Parks Department Board Meeting which testified to having the management rights on the park at 9th and Van Brunt soccer complex, there was a unanimous vote to accept.

Committee Reports
Finance Committee- Judge Del Muro stated they did meet, everything discussed was mentioned in the consent agenda.

Executive Committee- Mr. Medina stated they did meet. Items discussed included school budget and charter renewal. The report given by UCM will help prepare them for charter renewal for next year.

Instruction Committee- Ms. Garcia stated they did meet. They plan to continue the NWEA assessments in the fall and would like to focus on ESL and math assessments, completed by October 1.

Safety Committee- Mr. Lopez mentioned they did meet. The discussed maintenance, ongoing COVID safety cleaning and safety protocols. Active shooter training is being postponed until next semester. Egress chair training is in progress.
Old Business
None

New Business
None

Public Comment
Mr. Medina mentioned that the Kansas City Symphony reached out to set up some concerts, possibly even the Villa campus.

Executive Session
All in attendance were dismissed except for Mr. Palmer, Dr. Hammen, Mr. Nasteff and all board members.

Adjourn
Judge Del Muro moved to adjourn the meeting, Ms. Hernandez seconded the motion. Motion carried unanimously.

Meeting adjourned at 5:22pm.

Sandra Garcia

Respectfully Submitted
Sandra Garcia, Board Secretary

Next Board Meeting:

Thursday, September 24, 2020

Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant