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| ACTION      | 1  | <b>Roll Call to Determine Quorum</b><br>Justine Del Muro      Beto Lopez<br>Jaime Guillen        Phyllis Hernandez<br>Dr. Julia Vargas     Jacob Derritt<br>Sandra Garcia        Valerie Coyazo<br>Octavio Villalobos |
| INFORMATION | 2  | <b>Welcome &amp; Introduction</b>   |
| ACTION      | 3  | <b>Consent Agenda</b><br>3.1    February 2022 Meeting Minutes<br>3.2    Board Staff Report March 2022<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 4  | February 2022 Financial Statement<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 5  | February 2022 Check Register<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 6  | February 2022 Credit Card Statement<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 7  | Communities in Schools of Mid America MOU SY 22-23 & 23-24<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 8  | BIST Contract for 2022-2023<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 9  | Adjust Salary for Elementary Assistant Principal<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 10 | Increase Hours for Administrative Assistant for Special Services<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 11 | Proposed Increase Rate for Security Personnel<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 12 | Addendum for the RWL/Academies Coordinator<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 13 | Legal Aid Western MO- Mr. Mendez<br><b>ACTION RECOMMENDED: APPROVAL</b>   |

INFORMATION	14	<b>Superintendent Report/Misc.</b> 14.1 Performance Framework, Monitoring Plan and School Quality Review process- Robbyn Wahby 14.2 60 Second Success Stories 14.3 Strategic Plan Update- Dr. Lumetta 14.4 Student Attendance & Enrollment Update- Mr. Mendez 14.5 Covid Update/Mask Requirement- Dr. Hammen
INFORMATION	15	<b>Operations Report-</b> Mr. Olson
INFORMATION	16	<b>Committee Reports</b> 16.1 Finance Committee 16.2 Executive Committee 16.3 Instructional Committee 16.4 Safety Committee
INFORMATION	17	<b>Old Business</b> 17.1 Website Developer
INFORMATION	18	<b>New Business</b>
INFORMATION	19	<b>Public Comment</b>
ACTION	20	<b>Executive Session</b>
ACTION	21	<b>Adjourn</b>

Next Board of Directors Meeting: **Thursday, April 28, 2022**