



- |             |   |   |
|-------------|---|---|
| ACTION      | 1 | <b>Roll Call to Determine Quorum</b><br>Justine Del Muro      Beto Lopez<br>Jaime Guillen        Phyllis Hernandez<br>Dr. Julia Vargas     Sandra Garcia<br>Valerie Coyazo       Octavio Villalobos   |
| INFORMATION | 2 | <b>Welcome &amp; Introduction</b><br>2.1      Esteban Martinez  |
| ACTION      | 3 | <b>Consent Agenda</b><br>3.1      April 2022 Meeting Minutes<br>3.2      Board Staff Report May 2022<br>3.3      April 2022 Financial Statement<br>3.4      April 2022 Check Register<br>3.5      April 2022 Credit Card Statement<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 4 | Computer Rotation and Purchase~ Mr. Engelby<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 5 | Hispanic Development Fund MOU<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 6 | Curriculum Work Proposal, Health Systems Educational Services, LTD.<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 7 | 2022-2023 School Calendar- Revised<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| INFORMATION | 8 | <b>Superintendent Report/Misc.</b><br>8.1      60 Second Success from each School<br>8.2      Summer School~ Dr. Wilhoit<br>8.3      NWEA~ Dr. Lumetta<br>8.4      Student Attendance & Enrollment Update~ Mr. Mendez<br>8.5      Annual Staff Student Parent Survey Results~ Mr. Mendez<br>8.6      COVID Update- Dr. Hammen |
| INFORMATION | 9 | <b>Operations Report-</b> Mr. Olson   |

INFORMATION	10	<b>Committee Reports</b> 10.1 Finance Committee 10.2 Executive Committee 10.3 Instructional Committee 10.4 Safety Committee
INFORMATION	11	<b>Old Business</b>
INFORMATION	12	<b>New Business</b> 12.1 MCPSA Conference October 13-14 ~ Dr. Hammen
INFORMATION	13	<b>Public Comment</b>
ACTION	14	<b>Executive Session</b>
ACTION	15	<b>Adjourn</b>

Next Board of Directors Meeting: **Thursday, June 30, 2022**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”