



**Special Board of Directors Meeting
Wednesday, July 6, 2022 12:00 PM
Virtual Meeting**

<https://zoom.us/j/95368923041?pwd=NSZzZFIINGFaYmJXeHJKOUhrNnZhUT09>

ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Sandra Garcia Valerie Coyazo Octavio Villalobos
INFORMATION	2	Welcome & Introduction
ACTION	3	Consent Agenda 3.1 May 2022 Meeting Minutes 3.2 Board Staff Report June 2022 ACTION RECOMMENDED: APPROVAL
ACTION	4	May 2022 Financial Statement ACTION RECOMMENDED: APPROVAL
ACTION	5	May 2022 Check Register ACTION RECOMMENDED: APPROVAL
ACTION	6	May 2022 Credit Card Statement ACTION RECOMMENDED: APPROVAL
ACTION	7	Nasteff & Quinn, LLC Flat Fee Arrangement ACTION RECOMMENDED: APPROVAL
ACTION	8	Annual 990 ACTION RECOMMENDED: APPROVAL
INFORMATION	9	Hard to Fill Positions - Bonus options 2023-24 ~ Dr. Hammen
INFORMATION	10	School Smart KC- New Grant Opportunities ~ Dr. Hammen
INFORMATION	11	Superintendent Report/Misc. 11.1 By the Numbers~ Ms. Novak 11.2 GCCS Education Acronym Dictionary/Master Grant List~ Ms. Novak 11.3 Strategic Plan Update ~ Ms. Novak 11.4 Student Attendance & Enrollment Update~ Mr. Mendez 11.5 Back to School Dates & Planning 22/23~ Dr. Hammen
INFORMATION	12	Operations Report- Mr. Olson

INFORMATION	13	Committee Reports 13.1 Finance Committee 13.2 Executive Committee 13.3 Instructional Committee 13.4 Safety Committee
INFORMATION	14	Old Business 14.1 MCPSA Conference October 13-14 ~ Dr. Hammen <u>Attendees:</u> Dr. Jim Hammen, Mr. Eduardo Mendez, Mr. Beto Lopez Dr. Julia Vargas, Sandra Garcia, Jaime Guillen
INFORMATION	15	New Business
INFORMATION	16	Public Comment
ACTION	17	Executive Session
ACTION	18	Adjourn

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