



**Board of Directors Meeting
Thursday, November 17, 2022 4:30 PM
Virtual Meeting**

<https://zoom.us/j/95368923041?pwd=NSStZFIINGFaYmJXeHJKOUhrNnZhUT09>

ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Valerie Coyazo Octavio Villalobos Scott Hummel Rosemary Martin
INFORMATION	2	Welcome & Introduction Guests - Matthew Buckles, Derek Nuefeld
ACTION	3	Consent Agenda 3.1 October Board Meeting Minutes 3.2 Board Staff Report November 2022 3.3 October2022 Financial Statement 3.4 October 2022 Check Register 3.5 October 2022 Credit Card Statement
ACTION	4	PrepKC MOU 22-23 ACTION RECOMMENDED: APPROVAL
ACTION	5	Samuel Rodgers Health Center MOU ACTION RECOMMENDED: APPROVAL
ACTION	6	Rockhurst Student Teacher Agreement ACTION RECOMMENDED: APPROVAL
INFORMATION	7	Superintendent Report/Misc. 7.1 60 Second Success Stories- Each Bldg. Principal 7.2 By The Numbers- Quick Facts - Dr. Miguel 7.3 GC Elementary School Presentation - Dr. Soberon 7.4 Strategic Plan Update- Mr. Mendez 7.5 Update from meeting with Robbyn Wahby - MO Charter Director 7.6 Quarterly Meeting GCI Leadership and GCCS Cabinet/Principals
INFORMATION	8	Operations Report~ Mr. Olson
INFORMATION	9	Committee Reports 9.1 Finance Committee 9.2 Executive Committee 9.3 Instructional Committee 9.4 Safety Committee
INFORMATION	11	Old Business
INFORMATION	12	New Business
INFORMATION	13	Public Comment

ACTION 14 **Executive Session**

ACTION 19 **Adjourn**

Next Board of Directors Meeting: **Thursday, December 15, 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.”