



ACTION	1	Roll Call to Determine Quorum Justine Del Muro Beto Lopez Jaime Guillen Phyllis Hernandez Dr. Julia Vargas Octavio Villalobos Rosemary Martin Corina Guzman Manny Medina
INFORMATION	2	Welcome & Introductions
ACTION	3	Consent Agenda 3.1 March 16, 2023 Board Meeting Minutes 3.2 HR Board Staff Report April 2023 3.3 March 2023 Financial Statement 3.4 March 2023 Check Register 3.5 March 2023 Credit Card Statement 3.6 Proposed FY 23-24 Budget 3.7 BIST Contract SY 2023-2024 3.8 NEE Agreement SY 2023-2024 3.9 Paper Tutoring 3.10 Strings Sprouts MOU
ACTION	4	Starr Speech Therapy Contract ACTION RECOMMENDED: APPROVAL
ACTION	5	Ellevation Proposal 2023-2026 ACTION RECOMMENDED: APPROVAL
INFORMATION	6	Superintendent Report 6.1 60 Second Success Stories- Each Bldg. Principal 6.2 By The Numbers- Dr. Miguel 6.3 Survey Results- Dr. Miguel
INFORMATION	7	Facilities Report- Mr. Olson
INFORMATION	8	Committee Reports 8.1 Finance Committee 8.2 Executive Committee 8.3 Instructional and Safety Committee
INFORMATION	9	Old Business 9.1 High School Graduation, May 23, 2023
INFORMATION	10	New Business 10.1 Special Board Meeting May 4, 2023 at 4:30pm (tentative)
INFORMATION	11	Public Comment
ACTION	12	Executive Session
ACTION	13	Adjourn

Next regular Board of Directors Meeting: **Thursday, May 25, 2023**

“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.”