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|-------------------|------------------|---|------------------|------------|---------------|-------------------|------------------|--------------------|-----------------|---------------|--------------|
| ACTION | 1 | <p>Roll Call to Determine Quorum</p> <table border="0"> <tr> <td>Justine Del Muro</td> <td>Beto Lopez</td> <td>Jaime Guillen</td> </tr> <tr> <td>Phyllis Hernandez</td> <td>Dr. Julia Vargas</td> <td>Octavio Villalobos</td> </tr> <tr> <td>Rosemary Martin</td> <td>Corina Guzman</td> <td>Manny Medina</td> </tr> </table> | Justine Del Muro | Beto Lopez | Jaime Guillen | Phyllis Hernandez | Dr. Julia Vargas | Octavio Villalobos | Rosemary Martin | Corina Guzman | Manny Medina |
| 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 | <p>Consent Agenda</p> <ul style="list-style-type: none"> 3.1 April 27, 2023 Board Meeting Minutes 3.2 May 4, 2023 Special Board Meeting Minutes 3.3 HR Board Staff Report May 2023 3.4 April 2023 Financial Statement 3.5 April 2023 Check Register 3.6 April 2023 Credit Card Statement 3.7 People of All Colors Succeed Organization 3.8 Aptegy GCCS Website 3.9 Hispanic Development Fund MOU 23-24 <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 4 | <p>Annual 990</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 5 | <p>MS Teacher Lounge Bid- Mr. Olson</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 6 | <p>Purchase of School Bus- Dr. Hammen</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 7 | <p>Conduit MKC Underground Proposal- Mr. Engelby</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 8 | <p>Missouri Western State University MOA- Dr. Hammen</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 9 | <p>Middle School Carpet Bid- Mr. Yerington</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| ACTION | 10 | <p>August Behavioral Consulting, LLC- Mr. Mendez</p> <p>ACTION RECOMMENDED: APPROVAL</p> | | | | | | | | | |
| INFORMATION | 11 | <p>Superintendent Report</p> <ul style="list-style-type: none"> 11.1 60 Second Success Stories- Each Bldg. Principal 11.2 By The Numbers- Dr. Miguel 11.3 Padres Comprometidos Graduation- Dr. Miguel 11.4 Curriculum Overview- Ms. Clay | | | | | | | | | |
| INFORMATION | 12 | New Board Members | | | | | | | | | |

INFORMATION	13	Facilities Report- Mr. Olson
INFORMATION	14	Committee Reports 14.1 Finance Committee 14.2 Executive Committee 13.3 Instructional and Safety Committee
INFORMATION	15	Old Business
INFORMATION	16	New Business
INFORMATION	17	Public Comment
ACTION	18	Executive Session
ACTION	19	Adjourn

Next regular Board of Directors Meeting: **Thursday, June 22, 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.”