

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
March 26, 2025

The meeting was called to order by the Board President, Beto Lopez, at 4:35pm held via Zoom and in person. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present:	Beto Lopez	Danny Zamora	Octavio Villalobos
	Phyllis Hernandez	Mark Morales	

Board Members Absent:	Jennifer Barraza	Manny Medina	Claudia Dominguez
------------------------------	------------------	--------------	-------------------

Also present:	Dr. Alicia Miguel	Dr. Steven Lumetta	Eduardo Mendez	Rosemary Martin
Luis Posada	Mark Nasteff	Edgar Palacios	Marth McGeehon	Patricia Hernandez
Frances Alaniz	Dr. Uzziel Pecina	Shannon Spradling	Edward Yerington	Kevin McIntosh

Monthly Celebrations

Dr. Miguel recognized the staff of the month from each building, celebrating their exceptional dedication and positive impact on the community. Staff of the month for November is: Elementary School- Michele Beck, Middle School- Steven O'Sullivan, High School- Martha Flowers.

Public Comment

Mr. Edgar Palacios with Latinx Education Collaborative spoke on a recent positive experience with the GC Middle School. Christy Moreno, their Chief Advocacy and Community Impact Office had an opportunity to work with Mr. Posada and his team to support a student and their family through a challenging moment. The student is now at the class supported and is reportedly doing well.

Annual Performance Report

Martha McGeehon with the MO Charter Public School Commission (MCPSC) reviewed the FY24 Annual Performance Report. She highlighted that GES is meeting most expectations, however, in the academic space there are some partially meets and does not meet. GES exceeds in academic student growth which is necessary in order for students to get to academic proficiency. They received the school's plan which shows that it is sufficiently prepared to move students' achievement in a positive direction.

Consent Agenda

February 27, 2025 Board Meeting Minutes

March 2025 HR Board Staff Report

February 2025 Financial Statement

February 2025 Check Register

February 2025 Credit Card Statement

Lead Principals Additional Day

10 Additional Bus Drivers

Mechanic Position

Johnson Controls, Holter Agreement

There were no further questions or concerns noted on the Consent Agenda.

Mr. Zamora moved to accept the Consent Agenda, Ms. Morales seconded the motion. **Motion carried unanimously.**

HVAC Cost Comparison Analysis

Dr. Lumetta presented the HVAC comparison analysis and spoke about the ongoing HVAC issues at the GC Middle School. After reviewing all of the bids submitted, he recommended P1 Services Inc. on the replacement for an estimated cost of \$2.0M - \$2.4M .

Mr. Morales moved to accept the quote provided by P1 Services Inc., Mr. Zamora seconded the motion. **Motion carried unanimously.**

Chief of Schools Report

Principals 60 Second Building Report- Dr. Miguel spoke on behalf of all the schools given they are off for Spring Break.

- **PreK and Kindergarten & Elementary School-** GCES is focusing on analyzing data of assessments that are used as formative and for interventions. They're getting ready to start NWEA testing, which happens in our school every spring.
- **Middle School-** They are also focusing on data reviews based on the latest assessments and have strong evidence that they are moving in the right direction. They show significant growth in reading and math, even surpassing the expected so good indication that they are on the right track.
- **High School-** They had a great turnout for conferences and had partners on site to share more about their programming including GCI Workforce Development who shared opportunities not only for students but also for adults.

By the Numbers

Dr. Pecina noted there are 1,60 students enrolled for the 2024-25 school year, 350 students on the waitlist and 92.5% overall attendance. Enrollment for the 2025-26 school year is underway, there are currently 1,499 students enrolled.

Committee Reports

- **Instructional and Safety Committee-** Mr. Mendez reported on a few changes for the upcoming school year including moving to Content Specialist versus Instructional delivery in the past. All of the buildings are working on a master schedule for all courses offered. Mrs. Clay, the Curriculum Director, gave an update on the I Ready assessment system which is a new reading assessment. The recommendation will be presented at a later board meeting. Curriculum review for science and social studies will be presented at the next board meeting.
- **Executive Committee-** Did not meet
- **Finance Committee-** Mr. Lopez stated they did meet, items discussed included the consent agenda and some of the action items.

Old Business

None.

New Business

Ms. Hernandez reported that she will be working with Sheffield Neighborhood Association and is collaborating with Mr. Morales is reaching out to artists in the community to help spruce up murals in the area including some new artwork. They will also include international flags that line Van Brunt in preparation for the World Cup that is coming next year.

Executive Session

There being no further information to come before the Board of Directors, Mr. Lopez made the motion to closed session for legal, real estate, personnel and student issues at 5:15pm.

The motion passes unanimously by roll call vote as follows:

Yes:	Beto Lopez	Danny Zamora	Octavio Villalobos
	Phyllis Hernandez	Mark Morales	



[Phyll Hernandez \(Apr 25, 2025 10:37 CDT\)](#)

Respectfully Submitted

Phyllis Hernandez, Board Secretary

Next regular Board of Directors Meeting: May 22, 2025

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant to the Chief of Schools