

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
August 22, 2024

The meeting was called to order by the Board President, Beto Lopez, at 4:38pm held via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez Octavio Villalobos Danny Zamora
Jennifer Barraza Nickalas Collins

Board Members Absent: Manny Medina Phyllis Hernandez Claudia Dominguez

Also present: Dr. Alicia Miguel Eduardo Mendez Dr. Steven Lumetta Christa Bray
Jennifer Clay Alexandria Thiessen Luis Arres Luis Posada Mchael Meaney
Mark Nasteff Shannon Spradling Patricia Hernandez James Engelby Lorena Patiño
Hannah Ickes Hillary Kosnac

Superintendent Report

2024 Excellence in Education Award Winners- Dr. Miguel announced the winners of the 2024 Excellence in Education Award, recognizing the following staff members for their exceptional teaching and support to students and families. Star Teachers: Megan Henderson, Hannah Ickes, Hillary Kosnac and Star Support: Lorena Patiño.

Principals 60 Second Building Report-

PreK and Kindergarten- Ms. Thiessen is thankful for the additional amount of support given to the early childhood department and is optimistic for this coming school year.

Elementary School, Mr. Arres shared that Kindergarten and Pre-K students arrived at school this past Tuesday. They were able to hold assemblies for all grade levels to welcome the students back to school.

Middle School, Mr. Posada stated having students back in the building makes a big difference. They're also making some adjustments to make sure they're getting their steps in and they're seeing a much nicer flow in the building. They're also excited for returning staff and new staff.

High School, Mr. Meaney also stated it's always good to have kids back in the building. He shared that they hit their EOC goals, MPI goals and their graduation rate goal increased significantly as well.

By the Numbers- Dr. Miguel noted there are 1,654 students enrolled for the 2024-25 school year and 560 on the waitlist. Enrollment continues as space becomes available. School has commenced for 2 full days so far and attendance has been looking really good.

Summer Renovation Presentation- Dr. Miguel shared pictures and highlighted some of the renovations done at the Middle School to help create a more inviting and engaging environment for students and staff.

2023-2024 Assessment Results- Mr. Mendez gave a powerpoint presentation on the assessment results. He provided an overview of the state assessment results, including MAP, NWEA, and access assessments, and highlighted the academic performance and improvement strategies based on last year's data. Strategies for improvement were discussed, including the development of comprehensive school improvement plans, the shift to frequent formative assessments and the implementation of a tiered coaching model.

Consent Agenda

July 27, 2024 Board Meeting Minutes

August 2024 HR Board Staff Report

July 2024 Financial Statement

July 2024 Check Register

July 2024 Credit Card Statement

Addendums Stipends for Staff SY 2024-25

MindDrive MOU

Cornerstones of Care Agreement

Behavioral Health Allies Agreement

Follett, College Books for the High School

Missouri Charter Public School Association 24/25 Membership

Alta Design Studio, LLC

KVC Academy Services Contract 2024-2025

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

Mr. Zamora moved to accept the Consent Agenda, Mr. Villalobos seconded the motion. Motion carried unanimously.

2 Bus Driver FTE Position

Dr. Lumetta addressed the need to add 2 additional drivers to support transportation needs in the athletics department and any other after school activities.

Mr. Villalobos moved to accept the above resolution, Ms. Barraza seconded the motion. **Motion carried unanimously.**

Board Policies

Mr. Nasteff provided 21 board policies that were either revised or new to the schools, these were given to the Board of Directors to review ahead of the board meeting. Board policies are reviewed on an annual basis to keep in compliance with our charter sponsors. Mr. Nasteff responded to any questions and/or concerns that were raised.

Mr. Villalobos moved to accept the above resolution, Mr. Zamora seconded the motion. **Motion carried unanimously.**

Committee Reports

Instructional & Safety Committee- Did not meet.

Executive Committee- Did not meet.

Finance Committee- Mr. Lopez stated they did meet, items discussed included items on the consent agenda and action items.

Old Business

None.

New Business

Mr. Nasteff discussed the Internet and WiFi bids received for upgrading internet and Wi-Fi access points in the school buildings. It was noted that the Middle School was expected to be completed early in September, while the High School might be completed later in September or early October. The total estimated cost given by LK Communications is \$147,464.24 which includes the High School, Middle School and Zartman Building.

Mr. Collins moved to accept the quote provided by LK Communications, Mr. Zamora seconded the motion. **Motion carried unanimously.**

Public Comment

None.

Executive Session

None.

Adjourn

There being no further information to come before the Board, Mr. Lopez adjourned the meeting at 5:53pm.



[Phyllis Hernandez \(Oct 2, 2024 01:31 CDT\)](#)

Respectfully Submitted

Phyllis Hernandez, Board Secretary

The next regular Board of Directors Meeting is scheduled for September 26, 2024.

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