

Guadalupe Education System Inc.
Board of Director Meeting Minutes
February 23, 2023

The meeting was called to order by the Board President, Beto Lopez, at 4:47pm at the GCI Theater and via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez Jaime Guillen Phyllis Hernandez
 Rosemary Martin Corina Guzman Justine Del Muro

Board Members Absent: Octavio Villalobos Dr. Julia Vargas Valerie Coyazo

Also present: Dr. Jim Hammen Eduardo Mendez Charlotte Hawkins Jennifer Clay
Dr. Alicia Miguel Daisy Myrick Samantha Novak Omar Fierros Dr. April Soberon
Elizabeth Marentes Jesse Harvey Esteban Martinez Lineth Posada Michael Meaney
Luis Posada Shannon Spradling Mark Nasteff Alan Olson James Engelby

Mr. Lopez introduced the newly elected board member, Corina Guzman. She is a former alumna from Guadalupe Centers High School. She studied biology and pre-health at Avila University.

Consent Agenda

January 26, 2023 Board Meeting Minutes

HR Board Staff Report February 2023

January 2023 Financial Statement

January 2023 Check Register

January 2023 Credit Card Statement

Speech and Language Proposal

MindDrive MOU

Summer School Salaries

Internal Sub Pay Coverage

Salary Adjustment- Current School Year

New Breezeway HVAC Proposal

GCHS Mother's Room, Bathroom & Laundry Renovation Proposal

GCHS Hazardous Material Inspection and Testing Proposal

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

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

Salary Schedule- Increase Proposal for all Staff

Mr. Lopez stated this action item has been tabled to discuss during executive session at the upcoming board retreat being held on March 4, 2023.

Board Acknowledgement of Closure Assurance

Dr. Hammen mentioned this is required by the Charter Commission is that for whatever reason there would be a need for closure, that our Board has an acknowledgment in that process.

Mr. Guillen moved to accept the Closure Assurance, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

2023-2024 School Calendar

Dr. Hammen stated there is a committee that input regarding school calendar for next year, they take into consideration compliance issues with a number of minutes required by law in the State of Missouri. They've added an additional 2 days at the beginning of the school year for new teachers new to our system so they can receive help with onboarding procedures and get situated for the first day of school. They received input from the staff, administration and parents. They are making the recommendation to approve calendar A as presented.

Mr. Guillen moved to accept the 2023-2024 School Calendar, Ms. Martin seconded the motion. **Motion carried unanimously.**

Superintendent Report

60 Second Success-

Elementary School- Dr. Soberon had the opportunity to invite a number of principals to visit the school through the Missouri Leadership Development System. They hosted a morning session and afternoon session, the purpose of this visit was to gain practice for principals and provide feedback to teachers. They were able to observe 4 different classrooms that teachers volunteered to participate in.

Middle School- Mr. Martinez shared that Ms. Vania Soto painted a mural on the side of the school to bring awareness of how we need representation of minorities for the research for cancer and the studies that are being done. She visited with some kids and was able to hold a Q & A session with them.

High School- Mr. Meaney shared a couple of success stories that took place today. He, Mr. Mendez and some students started their day at Hollis and Miller, a group of the students are working on a school building revision that identifies the need for space at the high school. They are designing an additional building of 15,000 square feet that would sit in their current parking lot which would help meet their needs. After that visit, he and Mr. Mendez went to the Latinx Education Collaborative for a career panel for the early escalera students. That is for 9th and 10th grade to help prepare them for college.

By The Numbers- Dr. Miguel shared that 85.46% of students have re-enrolled. Thank you to the school staff and registrars that helped parents enroll during parent teacher conferences, that helped bump up the numbers. There are currently 480 new applications, the admission lottery will be held via Zoom on March 3, students will receive an offer on March 6 and have until March 13 to accept the offer. The middle school Band Director, Mr. Chase Shumsky, applied for the Successful Grant and received over \$29,000 of band equipment for the middle school students.

Middle School Presentation- Mr. Martinez shared a video for his presentation.

Summer School Update- Dr. Hammen asked Mr. Mendez and Ms. Jen Clay to lead the summer school efforts this year. They are working on transportation, food service and locations where summer school will be held to inform parents.

Annual Performance Review Update- Dr. Hammen stated each year the State of Missouri provides an annual report for each LEA and school districts around the State of Missouri. This year, the school is under the guidance of MSIP 6 which is some testing as well as some evaluation adjustments made by the state as we move forward the rest of the school year. There were some items that he believes the school could have scored better on. Brandon Wright, our SIS and Data Coordinator, has looked into some scenarios that could potentially add an additional 4 points to our score. That will put us in the 70's on a scale of 0-95, which is where most schools score at.

Charter Site Visit Update- Dr. Hammen said the site visit went well, a finalized document will be sent to him to review along with Mr. Lopez. This will show items the school is doing well at and items that need to be worked on.

Feasibility Update- This item will be postponed until the March board meeting.

Facilities Report

Mr. Olson stated they hired a new facilities director, Victoria Paprocki. She will present this report at next month's board meeting.

Committee Reports

Finance Committee- Mr. Lopez stated they did meet, all finances under the Consent Agenda were discussed.

Executive Committee- Mr. Lopez stated they did not meet.

Instructional & Safety Committee- Dr. Miguel stated they did meet. She noted that they have received the badges for the Centigix, the installation has been completed in all of the buildings. Work is being done on the integration of the system. Training will be provided at a later date.

Old Business

None.

New Business

Dr. Hammen provided the date for high school graduation, it will be held on May 23. More information will be shared as the date gets closer.

Public Comment

None.

Executive Session

None.

Adjournment

There being no further information to come before the Board, Mr. Lopez adjourned the meeting at 5:36pm.



Respectfully Submitted

Patricia Hernandez, Board Secretary

The next Board of Directors Meeting is scheduled for **Thursday, March 16, 2023.**

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant