



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

**Board of Directors Meeting
Decenter 19, 2024**

GCI Theater & Zoom

<https://zoom.us/j/95368923041>

- ACTION 1 Roll Call to Determine Quorum**
Beto Lopez Phyllis Hernandez Octavio Villalobos Manny Medina
Jennifer Barraza Danny Zamora Claudia Dominguez
- INFORMATION 2 Welcome & Introductions**
2.1 Monthly Celebrations, Welcome and Introductions
- ACTION 3 Consent Agenda**
3.1 November 21, 2024 Board Meeting Minutes
3.2 December 2024 HR Board Staff Report
3.3 November 2024 Financial Statement
3.4 November 2024 Check Register
3.5 November 2024 Credit Card Statement
3.6 First Student Rates/Addendum 2024-2025
3.7 Approve Contracted Service Buyouts
3.8 Perfect Attendance Stipend
ACTION RECOMMENDED: APPROVAL
- ACTION 4 Westbrook FY24 Audit Report- Mr. Spradling, Mr. Steele**
ACTION RECOMMENDED: APPROVAL
- INFORMATION 5 Chief of School's Report**
5.1 60 Second Building Report- Principals
5.2 By The Numbers
- ACTION 6 Old Business**
- ACTION 7 New Business**
- ACTION 8 Public Comment**
- ACTION 9 Executive Session**
- ACTION 10 Adjourn**

Next Board of Directors Meeting: **January 23, 2025**

"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."