



**Guadalupe**  
**Centers**  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**March 21, 2024 4:30pm**  
**Hybrid: Zoom and In-Person at GCI Theater**

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|-------------|----|--|
| ACTION      | 1  | <b>Roll Call to Determine Quorum</b><br>Beto Lopez                      Phyllis Hernandez                      Dr. Julia Vargas<br>Octavio Villalobos                      Rosemary Martin                      Corina Guzman<br>Manny Medina                      Nickalas Collins                      Jennifer Barraza  |
| INFORMATION | 2  | <b>Welcome</b><br>2.1        Jaqueline Ventura-Guillen<br>24 Latinx Educator Award, LEC Aspiring Educator of the Year<br>2.2        Robbyn Wahby   |
| ACTION      | 3  | <b>Consent Agenda</b><br>3.1        February 22, 2024 Board Meeting Minutes<br>3.2        March 2024 HR Board Staff Report<br>3.3        February 2024 Financial Statement<br>3.4        February 2024 Check Register<br>3.5        February 2024 Credit Card Statement<br>3.6        Salary Schedule 2024/25<br>3.7        Percentage Increase for Support Staff & Administrators 2024/25<br>3.8        Safety Grant Projects, GCES Soccer Fence & GCES Holter Gym Safety Doors<br>3.9        e-Rate<br><b>ACTION RECOMMENDED: APPROVAL</b> |
| ACTION      | 4  | Spark Wheel MOU- Mr. Mendez<br><b>ACTION RECOMMENDED: APPROVAL</b>   |
| ACTION      | 5  | ELD Testing/Screening Services, Beth Kasper MOU- Dr. Lumetta<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| ACTION      | 6  | GC High School Graduation Rental Agreement- Dr. Hammen<br><b>ACTION RECOMMENDED: APPROVAL</b>  |
| INFORMATION | 7  | MO Charter Public School Commission- Ms. Wahby<br>FY23 Annual Report MO Charter School Assurance Checklist K-12- Dr. Hammen  |
| INFORMATION | 8  | 2024-2025 School Calendar is on the school website   |
| INFORMATION | 9  | <b>Superintendent's Report</b><br>9.1        60 Second Success<br>GCHS KC Bizfest Success<br>9.2        By the Numbers- Dr. Miguel<br>9.3        Master Planning Section 1 - Assessments - Mr. Mendez<br>9.4        Summer School Update- Mr. Pistone  |
| INFORMATION | 10 | <b>Committee Reports</b><br>10.1       Instructional and Safety Committee- Did not meet<br>10.2       Executive Committee- Did not meet<br>10.3       Finance Committee  |

INFORMATION	11	<b>Old Business</b>
INFORMATION	12	<b>New Business</b> 12.1 Board Listening sessions with school campuses- Mr. Collins
INFORMATION	13	<b>Public Comment</b>
ACTION	14	<b>Executive Session</b>
ACTION	15	<b>Adjourn</b>

Next Board of Directors Meeting: **April 25, 2024**