



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

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

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

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

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