



- ACTION 1 Roll Call to Determine Quorum**  
Beto Lopez                      Phyllis Hernandez                      Octavio Villalobos                      Manny Medina  
Jennifer Barraza                      Danny Zamora                      Claudia Dominguez                      Mark Morales
- INFORMATION 2 Welcome & Introductions**  
2.1      Monthly Celebrations
- ACTION 3 Consent Agenda**  
3.1      December 19, 2024 Board Meeting Minutes  
3.2      January 2025 HR Board Staff Report  
3.3      December 2024 Financial Statement  
3.4      December 2024 Check Register  
3.5      December 2024 Credit Card Statement  
3.6      Morgan Hunter  
3.7      Electrical Work- Epworth, LGF Electronics & Renovations  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 4 New Policy 6142, Homebound Instruction- Mr. Nasteff**  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 5 New Policy 0365, Board Member Personal Financial Disclosure- Mr. Nasteff**  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 6 New Policy 2105, Student Names and Pronouns- Mr. Nasteff**  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 7 New Policy 1431 Safe Space for Immigrant Students- Mr. Nasteff**  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 8 Proposed Salary Schedule 2025/2026**  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 9 School Calendar 2025/2026 & 2026/2027**  
**ACTION RECOMMENDED: APPROVAL**
- INFORMATION 10 Chief of School's Report**  
10.1      60 Second Building Report- Principals  
10.2      By The Numbers
- ACTION 11 Old Business**
- ACTION 12 New Business**



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

- |        |    |                          |
|--------|----|--------------------------|
| ACTION | 13 | <b>Public Comment</b>    |
| ACTION | 14 | <b>Executive Session</b> |
| ACTION | 15 | <b>Adjourn</b>           |

Next Board of Directors Meeting: **February 27, 2025**