



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
December 14, 2023 4:30pm
In-Person Meeting at GCI Theater

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|-------------|----|---|
| 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 |
| ACTION | 3 | Consent Agenda
3.1 November 16, 2023 Board Meeting Minutes
3.2 December 2023 HR Board Staff Report
3.3 November 2023 Financial Statement
3.4 November 2023 Check Register
3.5 November 2023 Credit Card Statement
ACTION RECOMMENDED: APPROVAL |
| ACTION | 4 | GES FY23 Audit- Mr. Spradling
ACTION RECOMMENDED: APPROVAL |
| ACTION | 5 | Conscious Discipline Training for PreK- Dr. Hammen/Ms. Theissen
ACTION RECOMMENDED: APPROVAL |
| ACTION | 6 | Revised Policy 6265- Ms. Clay
Reading Instruction
ACTION RECOMMENDED: APPROVAL |
| ACTION | 7 | Special Education Consultation Services- Dr. Hammen
ACTION RECOMMENDED: APPROVAL |
| INFORMATION | 8 | Superintendent's Report
8.1 60 Second Success
8.2 By the Numbers- Dr. Hammen, Dr. Miguel |
| INFORMATION | 9 | Committee Reports
9.1 Instructional and Safety Committee
9.2 Executive Committee- Did not meet
9.3 Finance Committee |
| INFORMATION | 10 | Old Business |
| INFORMATION | 11 | New Business |
| INFORMATION | 12 | Public Comment |
| ACTION | 13 | Executive Session |
| ACTION | 14 | Adjourn |

Next Board of Directors Meeting: January 25, 2023