



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**October 26, 2023 4:30pm**  
**Virtual Meeting**  
**<https://zoom.us/j/95368923041>**

ACTION	1	<b>Roll Call to Determine Quorum</b> Beto Lopez                      Phyllis Hernandez                      Dr. Julia Vargas Octavio Villalobos              Rosemary Martin                      Corina Guzman Manny Medina                      Nickalas Collins                      Jennifer Barraza
INFORMATION	2	<b>Welcome</b>
ACTION	3	<b>Consent Agenda</b> 3.1      September 28, 2023 Board Meeting Minutes 3.2      October 2023 HR Board Staff Report <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	4	September 2023 Financial Statement <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	5	September 2023 Check Register <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	6	September 2023 Credit Card Statement <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	7	Purchase of 2 Additional Buses- Dr. Miguel <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	8	Purchase of 3 Vans- Dr. Miguel <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	9	System of Care for Mental Health- Dr. Miguel <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	10	KU Research- Dr. Miguel <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	11	Purchase of Outside of LEA Special Education Services, Support Personnel- Mrs. Hawkins (Maxim Healthcare Staffing Agreement and Stepping Stones Group Agreement) <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	12	Therapy Log MOU- Mrs. Hawkins <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	13	Special Education Teacher- Dr. Lumetta <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	14	ABA (Applied Behavior Analysis) Therapist- Dr. Lumetta <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	15	Employee Handbook- Dr. Lumetta <b>ACTION RECOMMENDED: APPROVAL</b>

ACTION	16	Dana Coleman Consulting MOU- Dr. Lumetta <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	17	Appoint Board Secretary- Mr. Nasteff <b>ACTION RECOMMENDED: APPROVAL</b>
INFORMATION	18	<b>Superintendent's Report</b> 18.1 60 Second Success 18.2 By the Numbers- Dr. Hammen, Dr. Miguel
INFORMATION	19	<b>Committee Reports</b> 19.1 Instructional and Safety Committee 19.2 Finance Committee - Did Not Meet 19.3 Executive Committee - Did Not Meet
INFORMATION	20	<b>Old Business</b> 20.1 MSCA Leadership Conference - Nov. 8 and 9, Columbia, MO
INFORMATION	21	<b>New Business</b> 21.1 November 16, 2023 - Board Mtg. - Dual Lang. Study Session 21.2 Annual Board Retreat - Jan. 20 or 27th - AM hours - Bus Tour, School Improvement
INFORMATION	22	<b>Public Comment</b>
ACTION	23	<b>Executive Session</b>
ACTION	24	<b>Adjourn</b>

Next Board of Directors Meeting: **November 16, 2023**

"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."