

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
April 24, 2025

The meeting was called to order by the Board President, Beto Lopez, at 4:34pm held via Zoom and in person. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present:	Beto Lopez	Octavio Villalobos	Jennifer Barraza
	Mark Morales		

Board Members Absent:	Phyllis Hernandez	Manny Medina	Danny Zamora
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Also present:	Dr. Alicia Miguel	Dr. Steven Lumetta	Rosemary Martin	Christa Bray
Jennifer Clay	Daisy Myrick	Dr. Uzziel Pecina	Patricia Hernandez	Luis Arres
Luis Posada	Alex Thiessen	Michael Meaney	Mark Nasteff	Shannon Spradling
Amy Quinn				

Monthly Celebrations

Dr. Miguel recognized the staff of the month from each building, celebrating their exceptional dedication and positive impact on the community. Elementary School- Bryn MacDonald, Middle School- Alanna Thrun and High School- Derek Neufeld. Dr. Miguel also highlighted a student from each school building and presented a group from the Impact Academy from the high school who worked on a podcast with KCUR in which mainly focused on the Hispanic community.

Public Comment

None.

Consent Agenda

March 20, 2025 Board Meeting Minutes
April 2025 HR Board Staff Report
March 2025 Financial Statement
March 2025 Check Register
Bids for Phone Company
Ratification for Smart Pro to purchase devices for testing
UMKC Dual Credit Program
Twig Education
Savvas HS Social Studies

There were no further questions or concerns noted on the Consent Agenda.

Mr. Morales moved to accept the Consent Agenda, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

March 2025 Check Register

Mr. Spradling discussed the March 2025 Check Register.

Ms. Barraza moved to accept the March 2025 Check Register as presented, Mr. Octavio seconded the motion. **Motion carried unanimously.**

TCI MS Social Studies

Ms. Clay presented the TCI Social Studies curriculum for the Middle School and was vetted through the Instructional and Safety Committee. The quote provided of \$28,505.85 includes the 5 year digital licenses for the teachers plus print editions for the students' workbooks and textbooks.

Mr. Villalobos moved to accept the TCI MS Social Studies, Ms. Barraza seconded the motion. **Motion carried unanimously.**

Chief of Schools Report

Principals 60 Second Building Report- Dr. Miguel spoke on behalf of all the schools given they are off for Spring Break.

- PreK and Kindergarten- Ms. Thiessen stated they finished their NWEA testing, they are excited to receive data back and do some comparative data analysis. PreK held their family picnic and had a really good turn out.
- Elementary- Mr. Arres also mentioned that they are finishing up some testing as well. They celebrated El Dia De Los Ninos and recently held their music Spring Concert.
- Middle School- Mr. Posada stated they finished NWEA testing, they held their Spring Concert which was a success.
- High School- Mr. Meaney shared a little bit of NWEA data on student growth. He gave a shout out to those who helped organize their 1st ever career fair, they had 13 different employers and about 55 seniors who participated.

Dr. Miguel shared the new board doc platform Community with Diligent, this will hopefully be implemented by the next board meeting. She also shared the board approved professional development of GLAD training which focused on English Language Development.

By the Numbers

Dr. Pecina noted there are 1,604 students enrolled for the 2024-25 school year, 223 students on the waitlist. Enrollment for the 2025-26 school year is underway.

Committee Reports

- Instructional and Safety Committee- Dr. Miguel mentioned they did meet and discussed some of the items discussed earlier in the meeting, there is nothing additional to add.
- Executive Committee- Did not meet
- Finance Committee- Mr. Lopez stated they did meet, items discussed included the consent agenda and some of the action items.

Old Business

None.

New Business

Dr. Miguel mentioned the resignation received from board member Claudia Dominguez. That will leave a parent vacant seat and will be working with Mr. Lopez on a replacement.

Executive Session

There being no further information to come before the Board of Directors, Mr. Lopez made the motion to closed session for legal, real estate, personnel and student issues at 5:12pm.



Phyll Hernandez (May 22, 2025 12:32 CDT)

Respectfully Submitted

Phyllis Hernandez, Board Secretary

Next regular Board of Directors Meeting: May 21, 2025

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant to the Chief of Schools