

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
September 26, 2024

The meeting was called to order by the Board President, Beto Lopez, at 4:40pm held via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez Octavio Villalobos Danny Zamora
Jennifer Barraza Nickalás Collins Phyllis Hernandez

Board Members Absent: Manny Medina Claudia Dominguez

Also present: Dr. Alicia Miguel Eduardo Mendez Dr. Steven Lumetta Christa Bray
Jennifer Clay Daisy Myrick Dr. Uzziel Pecina Sammi Novak Patricia Hernandez
Alexandria Thiessen Luis Arres Luis Posada Mchael Meaney Mark Nasteff
Shannon Spradling James Engelby Francis Alaniz Dulce Dominguez Nubia Rede
Chris Leavens Mayra Farias Magaly Medina

Staff of the Month

Dr. Miguel commenced the meeting with a focus on recognizing the staff of the month from each building, celebrating their exceptional dedication and positive impact on the community. Staff of the month for September is: Elementary School- Dulce Dominguez, Middle School- Christ Leavens, High School- Nubia Rede. Each honoree was acknowledged for their outstanding contributions, certificates and prizes were awarded to each recipient.

Consent Agenda

August 22, 2024 Board Meeting Minutes
September 4, 2024 Board Meeting Minutes
September 2024 HR Board Staff Report
August 2024 Financial Statement
August 2024 Check Register
August 2024 Credit Card Statement
Centegix Renewal
Extra Duty for School Safety Officers
0.5 FTE Speech Language Pathologist
COx Bus Mechanic Terms for Continual Service
Paper Tutoring Renewal 2024/2025
Dual Language Consulting Agreement
Kid Grit
Houghton, Into Math for GCMS

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

Mr. Collins moved to accept the Consent Agenda, Mr. Zamora seconded the motion. **Motion carried unanimously.**

Transportant

Transportant is a bus tracking system that provides live streaming video, allows parents to see where the buses are and also checks students in and off the bus. Mr. Wright addressed the following questions brought up in the Finance Committee meeting. 1.) What is the life of the hardware? It is rated for 3 years, other districts have had their cameras for about 10 years; 2.) What is the monthly service fee for? The monthly service fee is associated for the cell phone service and for the live streaming of the cameras to the internet, it also allows WiFi on the buses for the students; 3.) Does the annual fee change when the software changes? The fees have not changed for the past 5 years, it is not expected to change with the exception of some newer functionality they are looking at however we would be locked in for 3 years costing around \$75,000.

Mr. Zamora moved to accept Transportant, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

DESE Special Education Local Compliance Plan 2024/2025 Certification Statement

Ms. Bray reviewed the DESE Special Education Compliance Plan which is updated annually and the school selects to adopt the plan from DESE to ensure adherence to state and federal regulations.

Mr. Collins moved to accept the DESE Compliance Plan, Mr. Zamora seconded the motion. **Motion carried unanimously.**

Revised Policy 2200, School Admission and Withdrawal

Mr. Nasteff noted that given recent threats on schools, they were prompted to review the schools current policies on admission and enrollment. The revisions authorizes the Chief of Schools to deny admission of students who were excused from GCCS or other schools due to non-compliance of the Missouri Safe Schools Act, Board Policy 2664 or if the student poses a threat to themselves, other students or staff.

Mr. Zamora moved to accept Revised Policy 2200, Mr. Collins seconded the motion. **Motion carried unanimously.**

Revised Policy 2664, Enrollment or Return Following Suspension or Expulsion

Mr. Nasteff discussed Policy 2664 in conjunction with Policy 2200.

Mr. Zamora moved to accept Revised Policy 2664, Mr. Collins seconded the motion. **Motion carried unanimously.**

Chief of Schools Report

Principals 60 Second Building Report-

PreK and Kindergarten- Ms. Thiessen stated String Sprouts have begun their violin lessons. They are an organization that does outreach for urban schools to get instruments in their hands, starting at 4 years of age. They will have 6 concerts at the school and will be given 2 opportunities in December to participate with the Kansas City orchestra at Helzberg Hall.

Elementary School, Mr. Arres shared that the Folklorico dance group performed during halftime at the Chiefs game, they are proud of those students and sponsors for their hard work and dedication. Dr. Miguel also noted that the group was invited to the Jackson County Legislature meeting where they will receive recognition.

Middle School, Mr. Posada stated they started athletics, they have boys soccer and girls volleyball happening right now. The teams do an amazing job of showing up and being respectful towards their coaches and opponents.

High School, Mr. Meaney shared that he and Mr. Mendez was able to review the report card with Bruce Hensel, they were able to compare data to last years. Advisory tutoring has also started and homecoming dance will be held the upcoming Saturday.

By the Numbers- Dr. Miguel noted there are 1,607 students enrolled for the 2024-25 school year and 608 on the waitlist. Enrollment continues as space becomes available.

SSKC McKinney-Vento School Cooperative MOU Renewal- Dr. Miguel stated she has signed the renewal of the McKinney-Vento MOU. This program is formed from all of the surrounding charter schools to come together to share resources and learn from each other to solve the concern of student student homelessness.

Old Business

None.

New Business

Mr. Nasteff discussed the quote from Delivery Concepts Central to provide 2 catering trucks which will ensure food gets delivered to students. These will be owned by the schools, total cost is \$144,432.00.

Mr. Villalobos moved to accept the quote provided by Delivery Concepts Central, Mr. Zamora seconded the motion.

Motion carried unanimously.

Public Comment

None.

Executive Session

None.

Adjourn

There being no further information to come before the Board, Mr. Lopez adjourned the meeting at 5:45pm.



Phyllis Hernandez (Oct 25, 2024 11:49 CDT)

Respectfully Submitted

Phyllis Hernandez, Board Secretary

The next regular Board of Directors Meeting is scheduled for October 24, 2024.

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