



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
February 22, 2024 4:30pm
In-Person Meeting at GCI Theater

- | | | |
|-------------|----|---|
| 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
2.1 Marisol Rodriguez, Tonya Richardson with MO Charter School Commission |
| ACTION | 3 | Consent Agenda
3.1 January 25, 2024 Board Meeting Minutes
3.2 February 2024 HR Board Staff Report
3.3 January 2024 Financial Statement
3.4 January 2024 Check Register
3.5 January 2024 Credit Card Statement
3.6 EverDriven Transportation Contract
3.7 Propio
3.8 HR Addendums to Employment Agreements
3.9 Soliant Contracts
3.10 SPED Teacher Amended Contract
ACTION RECOMMENDED: APPROVAL |
| ACTION | 4 | OHJC Agreement- Mr. Mendez
ACTION RECOMMENDED: APPROVAL |
| ACTION | 5 | Board Acknowledgement of Closure Assurance- Mr. Nasteff
ACTION RECOMMENDED: APPROVAL |
| ACTION | 6 | Proposed Positions for 2024-2025- Dr. Lumetta
ACTION RECOMMENDED: APPROVAL |
| ACTION | 7 | RSP & Associates MOU- Dr. Hammen
ACTION RECOMMENDED: APPROVAL |
| ACTION | 8 | 2024-2025 School Calendar- Mr. Mendez
ACTION RECOMMENDED: APPROVAL |
| INFORMATION | 9 | Superintendent's Report
9.1 60 Second Success
9.2 By the Numbers- Dr. Miguel
9.3 Looking Ahead |
| INFORMATION | 10 | Committee Reports
10.1 Instructional and Safety Committee
10.2 Executive Committee- Did not meet
10.3 Finance Committee |

INFORMATION	11	Old Business 11.1 Reschedule Board Retreat
INFORMATION	12	New Business
INFORMATION	13	Public Comment
ACTION	14	Executive Session
ACTION	15	Adjourn

Next Board of Directors Meeting: March 21, 2024