

Guadalupe Educational System Inc.
Board of Director Meeting Minutes
January 25, 2024

The meeting was called to order by the Board President, Beto Lopez, at 4:32pm in the GCI Theater and Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present:	Beto Lopez	Dr. Julia Vargas	Nickalas Collins
	Jennifer Barraza	Phyllis Hernandez	Octavio Villalobos
	Rosemary Martin		

Board Members Absent:	Corina Guzman	Manny Medina
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Also present:	Eduardo Mendez	Dr. Alicia Miguel	Charlotte Hawkins	Jennifer Clay
Daisy Myrick	Samantha Novak	Dr. Steven Lumetta	Patricia Hernandez	Dr. April Soberon
Luis Posada	Michael Meaney	Alex Theissen	Shannon Spradling	Mark Nasteff
James Engelby	Raul Salazar			

Consent Agenda

December 14, 2023 Board Meeting Minutes
January 2023 HR Board Staff Report
December 2023 Financial Statement
December 2023 Check Register
December 2023 Credit Card Statement
Synergy Services Renewal
Summer School Coordinator
Sub-Nurse
Jewish Vocational Service Interpreter Services
Bus Routes

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

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

School Resource Officer

Dr. Miguel reviewed the job description for the School Resource Officer. This was discussed at the January Finance Committee and was decided to bring this forward for the full board to review. She stated the school district would like to continue building the relationship with KCPD. Mr. Villalobos has been helpful in giving input on this position and stated that plenty of retired KCPD officers have shown interest. This position will help ensure security at all times at every building.

Ms. Hernandez moved to accept the School Resource Officer, Ms. Barraza seconded the motion. **Motion carried unanimously.**

Policy Amendment 4320- Other Leave

Mr. Nasteff reviewed Policy 4320 Other Leave, the days of Bereavement has been changed from 3 to 5 days. This will be consistent with GCI's policy.

Dr. Vargas moved to accept the Policy Amendment 4320, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

McGraw Hill, Reveal Math Program

Ms. Clay discussed the McGraw Hill agreement. This resource is being looked at for next year for the math program. This particular resource is interesting for our teachers and would like to do a pilot to see how this would work for the students before adopting curriculum materials.

Dr. Vargas moved to accept the McGraw Hill Reveal Math Program, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

SSKC PreK Grant

Mr. Mendez shared this grant opportunity for the PreK program in the amount of \$5,000. This would be used for curriculum, professional development, classroom supplies, classroom materials or assessments.

Dr. Vargas moved to accept the SSKC PreK Grant, Ms. Barraza seconded the motion. **Motion carried unanimously.**

LinkIt MOU

Mr. Mendez stated the district has been searching for the last several years at different data and analytics systems. LinkIt would help gather all of the assessment data in one location and be able to track student growth and progress. The district is given an opportunity to pilot this program at no cost through the end of June.

Ms. Hernandez moved to accept the LinkIt MOU, Ms. Barraza seconded the motion. **Motion carried unanimously.**

Cooperative Athletic Agreement

This information item has been changed to an action item. Mr. Nasteff mentioned that GCCS has a baseball team with enough players to play whereas Hogan Prep does not have enough players to play. This agreement is for 2 years in which it allows Hogan Prep students to participate with the GCCS baseball team.

Dr. Vargas moved to accept the Cooperative Athletic Agreement, Ms. Martin seconded the motion. **Motion carried unanimously.**

GCI After School Program

Mr. Salazar is the Director of the Youth Department. They had around 80 students last year and grew to 200 students this year. He has collaborated with Dr. Miguel and Gina Coronado to help make this successful. He reviewed items that have been done the past several weeks with staff including CPR lessons, fire drills and safety drills.

Superintendent Report

60 Second Success-

Dr. Soberon indicated that PreK had some winter data on literacy, it showed some strong growth from fall to winter. Staff has refreshed families of the importance of attendance to help eliminate any barriers and solve any issues.

Mr. Posada thanked the board and cabinet for the curriculum resources made available. They recently had their NWEA testing window and showed a lot of growth. The school has partnered with Oracle Health Foundation, tomorrow they are holding comprehensive health screenings in which they have more than 200 participating.

Mr. Meaney mentioned they started a wrestling team 7 years ago but until recently they hosted their first meet. They also had their first senior night for wrestling, they had 4 young men and 1 young woman who participated. The team and coaches were excited to celebrate.

Inclement Weather- Dr. Miguel mentioned there are 8 snow days built in the calendar, 3 snow days and 5 for virtual learning. The school has used 3 snow days and 3 virtual days, that leaves 2 virtual days before having to make up any days.

By The Numbers- Dr. Miguel stated attendance is at 91.8%, she noted there are 260 new applicants for 2024-25. As a reminder, enrollment will continue through March 1, the lottery will be held afterwards.

Committee Reports

Instructional & Safety Committee- Mr. Mendez stated they did meet, the curriculum mentioned above was discussed.

Executive Committee- Mr. Lopez stated they did not meet.

Finance Committee- Mr. Lopez stated they did meet and items discussed are on the consent agenda.

Old Business

Dr. Miguel wanted to remind board members that the MO Charter Commission visit is being held on February 6 & 7 for the school. They will meet with the board on February 22.

New Business

Dr. Miguel mentioned that the 2024-25 school calendar will be presented at the February board meeting for approval. Mr. Lopez mentioned the workforce development has been started, more information will be given at a later time. He also stated the 710 Central contract has been delayed at this moment.

Public Comment

None.

Executive Session

There being no further information to come before the Board, Mr. Lopez made the motion to adjourn to closed session for legal, real estate, personnel and student issues at 5:57pm, Mr. Villalobos seconded the motion.

The motion passes unanimously by roll call vote as follows:

Yes:	Beto Lopez	Dr. Julia Vargas	Nickalas Collins	Jennifer Barraza
	Phyllis Hernandez	Octavio Villalobos	Rosemary Martin	

Respectfully Submitted

Phyllis Hernandez, Board Secretary

The next Board of Directors Meeting is scheduled for February 22, 2024.

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant to the Superintendent.