



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
June 27, 2024 at 4:30pm
Hybrid: In Person at GCI Theater & Zoom
<https://zoom.us/j/95368923041>

- 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 & Introductions**
- ACTION 3 **Consent Agenda**
3.1 May 23, 2024 Board Meeting Minutes
3.2 June 2024 HR Board Staff Report
3.3 May 2024 Financial Statement
3.4 May 2024 Check Register
3.5 May 2024 Credit Card Statement
3.6 Computer Information Concepts- Infinite Campus Renewal 2024-2025
3.7 Vector Solutions, School Bus Safety Training
3.8 Soliant MOU, Michelle Rossi
3.9 Dispatcher Position
3.10 6 Additional, Bus Driver Positions
3.11 Purchase of Additional Buses
3.12 PowerSchool MOU 24/25 Renewal
3.13 SpED Paraprofessionals, 1 Middle School and 1 High School
3.14 Lunch Tables
3.15 Children's Services Fund Contract
3.16 Escalera MOU Renewal
3.17 SSKC, System of Care Omnibus Agreement
3.18 Data Analytics System, Ion Software Group
3.19 Summit Technology Academy Agreement Renewal
3.20 Read 180
3.21 MTSS Systems MOU Renewal
3.22 Middle School Exterior Sealing
3.23 Middle School Carpet, Image Flooring
ACTION RECOMMENDED: APPROVAL
- ACTION 4 Amergis- Dr. Miguel
ACTION RECOMMENDED: APPROVAL
- ACTION 5 Revise Policy 4315, Vacation- Mr. Nasteff
ACTION RECOMMENDED: APPROVAL
- ACTION 6 Revise Policy 4415, Tuition Reimbursemet Program- Mr. Nasteff
ACTION RECOMMENDED: APPROVAL
- ACTION 7 School Furniture- Dr. Miguel
ACTION RECOMMENDED: APPROVAL
- ACTION 8 GCMS CertaPro Painters- Mr. Spradling
ACTION RECOMMENDED: APPROVAL

ACTION	9	GCCS Board and Committee Calendar 24/25- Dr. Miguel ACTION RECOMMENDED: APPROVAL
ACTION	10	New Board Member Nomination- Mr. Lopez, Mr. Nasteff ACTION RECOMMENDED: APPROVAL
ACTION	11	Kindergarten Teacher Assistants- Dr. Miguel ACTION RECOMMENDED: APPROVAL
INFORMATION	12	Superintendent's Report 12.1 Summer School Update- Mr. Pistone 12.2 By the Numbers- Dr. Miguel
INFORMATION	13	Committee Reports 13.1 Instructional and Safety Committee 13.2 Executive Committee- Did not meet 13.3 Finance Committee
INFORMATION	14	Board Recognition
INFORMATION	15	Old Business
INFORMATION	16	New Business
INFORMATION	17	Public Comment
ACTION	18	Adjourn

Next Board of Directors Meeting: **July 25, 2024**