



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
July 25, 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 Octavio Villalobos
Manny Medina Nickalas Collins Jennifer Barraza
Danny Zamora
- INFORMATION 2 Welcome & Introductions**
- ACTION 3 Consent Agenda**
3.1 June 27, 2024 Board Meeting Minutes
3.2 July 2024 HR Board Staff Report
3.3 June 2024 Financial Statement
3.4 June 2024 Check Register
3.5 June 2024 Credit Card Statement
3.6 UMKC Dual Credit
3.7 Amplify CKLA
3.8 Library Parking Lot Storm Water Drain Repair
3.9 School Radio
3.10 Procure Plus Contract
3.11 21st Century Therapy 2024/25 Service Agreement Renewal
3.12 Admin Stipends
3.13 Second Amendment To Commercial Lease Agreement High School Campus
3.14 Second Amendment To Master Lease Agreement Middle School Campus
3.15 Second Amendment To Sublease Agreement Middle School Campus
3.16 NWEA Renewal
ACTION RECOMMENDED: APPROVAL
- ACTION 4 Presentation Regarding Potential Purchase of FBI Building- Mr. Nasteff**
ACTION RECOMMENDED: APPROVAL
- ACTION 5 Policy 1730, Authorized Signatures- Mr. Nasteff**
ACTION RECOMMENDED: APPROVAL
- ACTION 6 Transportation Policies- Mr. Nasteff**
ACTION RECOMMENDED: APPROVAL
- ACTION 7 Appointment of GCCS McKinney Vento Liaison and Foster Care Liaison: Mayra Farias- Dr. Miguel**
ACTION RECOMMENDED: APPROVAL
- ACTION 8 MindDrive Data Sharing Agreement- Mr. Mendez**
ACTION RECOMMENDED: APPROVAL
- ACTION 9 CertaPro, MS Painting Change Order- Mr. Spradling**
ACTION RECOMMENDED: APPROVAL
- ACTION 10 Student Parent Handbook 2024/2025- Dr. Miguel**
ACTION RECOMMENDED: APPROVAL

ACTION	11	GCES Furniture- Dr. Miguel ACTION RECOMMENDED: APPROVAL
INFORMATION	12	Superintendent's Report 12.1 Annual Survey Report- Ms. Novak 12.2 By the Numbers- Dr. Miguel 12.3 Student Leadership Trip- Mr. Meaney and Students
INFORMATION	13	Committee Reports 13.1 Instructional and Safety Committee 13.2 Executive Committee- Did not meet 13.3 Finance Committee
INFORMATION	14	Old Business
INFORMATION	15	New Business
INFORMATION	16	Public Comment
ACTION	17	Executive Session
ACTION	18	Adjourn

Next Board of Directors Meeting: **August 22, 2024**