



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
May 23, 2024 at 4:30pm
Hybrid: In Person at GCHS Room 106 & 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**
2.1 HS Student Presentation
- ACTION 2.2 **Executive Session**
2.3 Building Tour
- ACTION 3 **Consent Agenda**
3.1 April 25, 2024 Board Meeting Minutes
3.2 May 2024 HR Board Staff Report
3.3 April 2024 Financial Statement
3.4 April 2024 Check Register
3.5 April 2024 Credit Card Statement
3.6 Proposed FY24-25 Budget
3.7 Annual 990
3.8 String Sprouts renewal
3.9 SSKC Harvesters MOU renewal
3.10 Trauma Smart
3.11 Soliant MOU
3.12 Computer Information Concepts (CIC) SpedTrack
3.13 Imagine Learning
3.14 No Red Ink
3.15 Lexia
3.16 Learning A-Z
3.17 Talking Points
3.18 GCMS HVAC
ACTION RECOMMENDED: APPROVAL
- ACTION 4 Vista- Mrs. Myrick
ACTION RECOMMENDED: APPROVAL
- ACTION 5 Scholastic, PreK On My Way- Mr. Mendez
ACTION RECOMMENDED: APPROVAL
- ACTION 6 Hispanic Development Fund MOU 24/25
ACTION RECOMMENDED: APPROVAL
- ACTION 7 GCMS Carpet Bids, Image Flooring Revised- Mr. Spradling
ACTION RECOMMENDED: APPROVAL
- ACTION 8 Routing Services Proposal, First Student- Dr. Miguel
ACTION RECOMMENDED: APPROVAL

INFORMATION	9	Superintendent's Report 9.1 60 Second Success - Building Principals 9.2 By the Numbers- Dr. Miguel
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
INFORMATION	12	New Business
INFORMATION	13	Public Comment
ACTION	14	Adjourn

Next Board of Directors Meeting: **June 27, 2024**

"The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021."