



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
April 25, 2024 at 4:30pm
Hybrid: Zoom and at GCMS

- 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 Building Tour
- ACTION 3 Consent Agenda**
3.1 March 21, 2024 Board Meeting Minutes
3.2 April 2024 HR Board Staff Report
3.3 March 2024 Financial Statement
3.4 March 2024 Check Register
3.5 March 2024 Credit Card Statement
3.6 Trauma Smart
3.7 BIST Contract 2024/25
3.8 McConnell & Associates, Villa Concrete Repair
3.9 Houghton Mifflin Harcourt, Into Math
3.10 GCMS Carpet Bids, Image Flooring
3.11 US Foods, Tilt Skillet
3.12 Design Mechanical, GCHS HVAC Maintenance Service Contract
3.13 MAC General Contracting, Villas Soccer Fence
3.14 American Digital Security, Switch Access Points at GCHS
ACTION RECOMMENDED: APPROVAL
- ACTION 4 Houghton Mifflin Harcourt, Into Math Curriculum Final Cost Clarification- Mrs. Clay**
ACTION RECOMMENDED: APPROVAL
- ACTION 5 NEE Agreement SY 24/25- Mr. Mendez**
ACTION RECOMMENDED: APPROVAL
- ACTION 6 GCCS Employee Contracts- Dr. Lumetta**
ACTION RECOMMENDED: APPROVAL
- ACTION 7 GCES Principal - 2024-25 school year- Dr. Hammen**
ACTION RECOMMENDED: APPROVAL
- ACTION 8 GCCS Director of Special Education 2024-25 school year- Dr. Hammen**
ACTION RECOMMENDED: APPROVAL
- INFORMATION 9 PreK Closed for Screening May 16 & 17- Dr. Hammen**
- INFORMATION 10 710 Central Update- Mr. Lopez, Mr. Spradling, and Dr. Hammen**
- INFORMATION 11 Superintendent's Report**
11.1 60 Second Success - Building Principals
11.2 By the Numbers- Dr. Hammen
11.3 Master Planning Section 2 - Curriculum - Ms. Clay
11.4 High School Graduation May 21

INFORMATION	12	Committee Reports 12.1 Instructional and Safety Committee 12.2 Executive Committee- Did not meet 13.3 Finance Committee
INFORMATION	13	Old Business 13.1 5 de Mayo- Volunteers Needed
INFORMATION	14	New Business 14.1 Padres Comprometidos Graduation, April 30 at 5pm, GC Elementary School
INFORMATION	15	Public Comment
ACTION	16	Executive Session
ACTION	17	Adjourn

Next Board of Directors Meeting: **May 23, 2024**