



**Guadalupe**  
**Centers**  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**November 16, 2023 4:30pm**  
**In-Person Meeting- GC Elementary Holter Gym**

ACTION	1	<b>Roll Call to Determine Quorum</b> Beto Lopez                      Phyllis Hernandez                      Dr. Julia Vargas Octavio Villalobos                      Rosemary Martin                      Corina Guzman Manny Medina                      Nickalas Collins                      Jennifer Barraza
INFORMATION	2	<b>Welcome</b>
ACTION	3	<b>Consent Agenda</b> 3.1      October 26, 2023 Board Meeting Minutes 3.2      November 2023 HR Board Staff Report <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	4	October 2023 Financial Statement <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	5	October 2023 Check Register <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	6	October 2023 Credit Card Statement <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	7	Annual Board Member Conflict of Interest Forms- Mr. Nasteff <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	8	Security Hourly Rates Including for Special Events- Dr. Hammen <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	9	Soliant Health Client Agreement- Mrs. Hawkins <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	10	Revise Policy 4305- Mr. Nasteff Snow Days/Emergency Closing and Virtual Instruction <b>ACTION RECOMMENDED: APPROVAL</b>
ACTION	11	Dual Language- Mr. Mendez, Dr. Uzziel Pecina <b>ACTION RECOMMENDED: APPROVAL</b>
INFORMATION	12	<b>Superintendent's Report</b> 12.1      60 Second Success 12.2      By the Numbers- Dr. Hammen, Dr. Miguel
INFORMATION	13	<b>Committee Reports</b> 13.1      Instructional and Safety Committee 13.2      Finance Committee- Did not meet 13.3      Executive Committee- Did not meet
INFORMATION	14	<b>Old Business</b>
INFORMATION	15	<b>New Business</b>

INFORMATION	16	<b>Public Comment</b>
ACTION	17	<b>Executive Session</b>
ACTION	18	<b>Adjourn</b>

Next Board of Directors Meeting: December 14, 2023