

Guadalupe Education System Inc.
Board of Director Meeting Minutes
July 28, 2022

The meeting was called to order by the President, Mr. Beto Lopez, at 4:35pm at the GCI Theater room and via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present:	Beto Lopez	Justine Del Muro	Octavio Villalobos
	Dr. Julia Vargas	Phyllis Hernandez	Scott Hummel

Board Members Absent:	Valerie Coyazo	Sandra Garcia	Jaime Guillen
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Also present:	Dr. Jim Hammen	Eduardo Mendez	Jennifer Clay
Dr. Alicia Miguel	Daisy Myrick	Patricia Hernandez	Samantha Novak
Omar Fierros	Michael Meaney	April Soberon	Elizabeth Marentes
Jesse Harvey	Lineth Posada	James Engelby	Shannon Spradling
Mark Nasteff	Magaly Medina		

Some of the following finances were discussed at the July Finance Committee meeting, however due to lack of a quorum, could not formally recommend for board approval at that time. Each item will be discussed individually for full board approval.

Consent Agenda

June 30, 2022 Emergency Board Meeting Minutes

July 6, 2022 Special Board Meeting Minutes

Board Staff Report July 2022

Mr. Villalobos moved to accept the Consent Agenda, Ms. Phyllis Hernandez seconded the motion.

Motion carried unanimously.

June 2022 Financial Statement

Mr. Spradling discussed the June 2022 Financial Statement. There were no questions or concerns noted.

Judge Del Muro moved to accept the June 2022 Financial Statement, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

June 2022 Check Register

Mr. Spradling discussed the June 2022 Check Register. There were no questions or concerns noted.

Judge Del Muro moved to accept the June 2022 Check Register, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

June 2022 Credit Card Statement

Mr. Spradling discussed the June 2022 Credit Card Statement. There were no questions or concerns noted.

Judge Del Muro moved to accept the June May 2022 Credit Card Statement, Dr. Vargas seconded the motion. **Motion carried unanimously.**

21st Century Therapy 2022-23 Service Agreement

Dr. Hammen discussed the 21st Century Therapy 2022-23 Service Agreement. This is an outside contractor used in the past to help provide Occupational, Physical and Speech Therapy for the Special Education Department.

Judge Del Muro moved to accept the 21st Century Therapy 2022-23 Service Agreement, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

DESE Special Education Compliance Plan

Dr. Hammen discussed the DESE Special Education Compliance Plan which is submitted each year. Changes made this year are clarification for Written Parent Consent for Re-Evaluations, additional ways to hold parent participation such as video conference and conference calls and adding two titles to the list of qualified personnel who can evaluate and identify a health impairment.

Dr. Vargas moved to accept the DESE Special Education Compliance Plan, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

Revise Policy 2770- Seclusion and Restraint

Dr. Hammen stated as part of being compliant with the state, there were some revisions made. Per Judge Del Muro, verbiage of definition Authorized School Personnel needs to be clarified, the policy states everyone is trained. Recommendation to clarify and present again at the August board meeting.

Hourly Rate for Security, \$47.50

Dr. Hammen would like to increase the hourly rate for security. As the demands for safety and security grow, they would like to stay competitive and to ensure the schools have someone on site on a regular basis.

Dr. Vargas moved to accept the Hourly Rate for Security, \$47.50, Ms. Phyllis Hernandez seconded the motion. **Mr. Villalobos abstained from voting due to conflict of interest, motion carried unanimous.**

Superintendent Report

Summer School- Mr. Mendez discussed the overall summer enrollment numbers. There were a total of 416 students enrolled. There were two 15 day sessions held, the first session had a morning and afternoon session, session two only had morning sessions.

By The Numbers- Dr. Hammen stated the school currently has 30 staff who are BIST Certified, this equips teachers with classroom management skills. There are 0 vacancies for classroom teachers for the upcoming school year, there are currently 6 paraprofessional positions available at this time. As of Tuesday, there are 190 students who have signed up for FRAM.

Beginning of the School Year 22/23- Dr. Hammen sent out information to all board members and staff welcoming them back to school. New teachers reviewed items pertaining to safety, security, curriculum and instruction.

Strategic Plan Update- Dr. Hammen mentioned that current data is reviewed and looks at what we are working towards for the new school year. Test scores show that students have progressed in some areas that are beyond pre-COVID. The goal is to align the Strategic Plan along with the performance agreement with the Charter Commission, information on progress will be given to the board.

Back to School- Dr. Hammen stated that the current COVID plan is being reviewed on a regular basis. At this time, no revisions have been made. They will continue to monitor the numbers, if it continues to increase, they will consult with the board on possibly making revisions to wearing masks or going virtual.

Operations Report

Mr. Lopez discussed the operations report. There were 114 work orders submitted and closed. Summer maintenance requests submitted by the school leadership are being worked on. The HVAC project at the high school has been completed.

Committee Reports

Finance Committee- Mr. Lopez stated they did meet.

Executive Committee- Mr. Lopez stated they did not meet.

Instruction Committee- They did meet..

Safety Committee- Mr. Mendez stated they did not meet this month.

Old Business

Dr. Hammen would like to invite all board members to the Convocation held on August 9, the invitation has been sent out. There have been a few changes to the GCCS Committee calendar, please let him know of any recommendations needed to be made.

New Board Member- Mr. Lopez mentioned there is a vacant seat and would like to recommend Gregory Scott Hummel. He currently works with the Kansas City Police Department as the Quality Assurance Manager.

Dr. Vargas moved to accept the New Board Member recommendation as mentioned above, Mr. Villalobos seconded the motion. **Motion Carried unanimously.**

New Business

Dr. Hammen mentioned the state convention is coming up October 13-14 in Columbia, MO. Any board members interested in attending, please let Patricia Hernandez know. If board members complete any kind of training, please let him know so that we can update that information with the Charter Commission.

Public Comment

None.

Motion to Closed Session

No closed session held.

Adjournment

Mr. Lopez made the motion to adjourn the meeting, seconded by Dr. Vargas. Meeting adjourned at 5:30pm

Respectfully Submitted

Sandra Garcia, Board Secretary

The next Board of Directors Meeting is scheduled for **Thursday, August 25, 2022.**

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant