

Guadalupe Education System Inc.  
Board Meeting Minutes  
December 14, 2017

Meeting was called to order by Cris Medina at 4:36p.m. in the GCI Theatre.

Board Members Present:	Cris Medina	Daniel Silva
	Dr. Julia Vargas	Jaime Guillen
	Manuel Abarca	Beto Lopez (Phone)

Excused: Justine Del Muro  
Marina Arroyo  
Natalie Carrillo

Staff & Others Present:	Sally Lara	Kelly Crane
	Dr. Al Dimmitt	Elizabeth Marentes
	Dr. Mike Wilhoit	Dr. Katrina Lundien
	Izette Torres	Shannon Spradling
	Mirta Kelly	Tiffany Castleman
	Brad Steele	Dr. Mike Jinks
	Alfonzo Zarate	Johanna Garcia

**Westbrook Audit**

Brad Steele, CPA of Westbrook & Co. presented the 2017 audit. Brad explained that the audit is based on two parts, nonprofit and DESE financial requirements. Brad stated that there were no findings and that the school is in good financial condition.

The audit does however, contain some recommendations for best practices.

The finance committee recommend the audit to the full board for approval.

Jaime Guillen moved to accept the 2017-2018 financial school audit. Beto Lopez seconded the motion. **Motion carried unanimously.**

Daniel Silva moved to approve the November 16, 2017 meeting minutes, Manuel Abarca seconded the motion. **Motion carried unanimously.**

Jaime Guillen moved to approve the November 2017 Check registry. Beto Lopez seconded the motion. **Motion carried unanimously.**

The motion to approve the staff report was tabled for Executive Session.

**November Financials**

Shannon Spradling, presented the November financial report.

Beto Lopez moved to approve the November 2017 financial report. Jaime Guillen seconded the motion. **Motion carried unanimously.**

**SchoolSmart KC Agreement**

Doug Miller and Awais Sufi discussed the proposal via conference call with the finance and instruction committee. Three stages of the contract include a third party audit, strategic planning and implementation of strategic planning. The board agreed that this is a good opportunity to work with national consultants from high performing schools at no cost to GCS.

Julia Vargas moved to accept the School Smart collaborative proposal. Daniel Silva seconded the motion. **Motion carried unanimously**

**Public Comment**

No Public Comment.

All informational items on agenda were tabled.

**Executive Session**

Manuel Abarca motioned to go into Executive Session. Jaime Guillen seconded the motion. **Motion carried unanimously. Roll call was taken:**

Cris Medina	Daniel Silva
Dr. Julia Vargas	Jaime Guillen
Manuel Abarca	

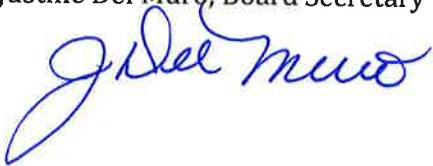
All in attendance were dismissed except for Dr. Al Dimmitt and Alfonso Zarate.

**Adjourn**

Julia Vargas motioned to adjourn the meeting. Jaime Guillen seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 7:11 pm.

Respectfully Submitted  
Justine Del Muro, Board Secretary



Minutes Prepared by Recorder  
Izette Torres, GC Executive Assistant

Next Board Meeting  
Thursday, January 25, 2017