Guadalupe Education System Inc.
Board Meeting Minutes
January 25, 2018

Meeting was called to order by Cris Medina at 4:34pm in the GCI Theatre.

Board Members Present: Cris Medina  Jaime Guillen
Dr. Julia Vargas
Manuel Abarca
Justine Del Muro

Excused: Beto Lopez  Natalie Carrillo
Marina Arroyo  Daniel Silva

Staff & Others Present: Dr. Doug Miller  Kelly Crane
Dr. Al Dimmitt  Elizabeth Marentes
Charlotte Evans  Claudia Meyer
Izette Torres  Jaime Redding
Alfonzo Zarate  Katie Anderson
Brandon Contreras  Erik Abramov
James Engelby  Doug Thomas
Lynn Beachner  Vici Hughes

Middle School Recognition
Claudia Meyer presented the teacher of the month certificate to Katie Anderson.
Claudia Meyer presented the Aztec Pride student of the month to Brandon Contreras Luna.
The board presented the 2018 School Choice Leadership Award to the middle school.
The middle school dance team performed.

Consent Agenda
Approval of December 14, 2017 Meeting Minutes
Approval of December 6, 2017 Board Study Session Minutes
Approval of December 2017 Check Registry
Budgeted Professional Development Pay

The board asked for the December Staffing Report to be removed from the consent agenda and to be discussed in Executive session.

Jaime Guillen moved to remove the December staffing report from the consent agenda. Manuel Abarca seconded the motion. **Motion carried unanimously.**

Manuel Abarca moved to accept the consent agenda minus the December staffing report. Dr. Julia Vargas seconded the motion. **Motion carried unanimously.**

Facilities/ Construction Update
Shannon Spradling stated that the master plan is on schedule. Phase 1 should be completed, weather permitting by April 2018.
Middle School outside recreation area should be completed by May 2018.
Board of Education Remediation Plan
Dr. Vici Hughes from UCM presented the GCCS remediation plan. Charter renewal is June 30, 2022, therefore it is imperative that academic achievement improve. Vici stated that building expansions will be closely reviewed to make sure it is directly aligned with student achievement.

A7 Presentation
Dr. Doug Thomas from UCM presented the A7 report. Dr. Thomas stated that all GCS schools are actively engaged in a good school improvement process.

Academic Achievement
Dr. Miller requested that the Professional Development and Curriculum Development be discussed at the next board meeting.

Jaime Guillen moved to hold the Professional and Curriculum Development Plans. Dr. Julia Vargas seconded the motion.
All in favor, Cris Medina, Jaime Guillen, Dr. Julia Vargas, Justine Del Muro.
All opposed, Manuel Abarca
Motion carried.

Superintendent's Update
Dr. Miller stated that enrollment projection for the 2018-2019 school year have been settled.
Dr. Miller stated that he was pleased with the overall district attendance rate of 94%.

Committee Reports
Discipline Committee- Justine Del Muro stated that when the discipline policies and regulations were generated they were modeled after the public school district. In 2014 the MO Charter Public Schools Association provided policies intended for charter schools. The committee recommends to abandon the regulations due to inconsistencies with the policies and regulations. The committee also recommends to adopt the MO Charter Public School policies. The committee will collect the policies and put them together to report to the board.

Finance Committee- Jaime Guillen stated that the committee will be reviewing policies. They will be working on a preliminary salary compensation report to present to the board.

Executive Committee- Cris Medina stated that they met with SmartSchool KC to discuss recommendations for consulting firms. Once the consultant has been selected they will move into the first step process of evaluating the schools.
Alfonso Zarate will update the board regarding the search for superintendent in Executive session.

Instruction Committee- Julia Vargas stated that the committee reviewed the 2018-2019 academic calendar, professional and curriculum development plans. They discussed the enrollment process including marketing, new forms, and training registrars.

Public Comment
No public comment.

Executive Session
Justine del Muro moved to go into Executive Session. Manuel Abarca seconded the motion. Motion carried unanimously. Roll call was taken:
All in attendance were dismissed except for Alfonso Zarate and Dr. Doug Miller.

**Adjourn**

Julia Vargas motioned to adjourn the meeting. Manuel Abarca seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 7:15 p.m.

Respectfully Submitted
Justina Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, February 22, 2018