

Guadalupe Education System Inc.
Board Meeting Minutes
August 26, 2018

Meeting was called to order by Cris Medina at 4:48 pm in the GCI Theatre.

Board Members Present: Cris Medina Jaime Guillen
 Manuel Abarca Beto Lopez (Phone)
 Sandra Garcia

Excused: Natalie Carrillo Daniel Silva
 Dr. Julia Vargas Justine Del Muro

Staff & Others Present: Joe Palmer Jim Hammen
 Shannon Spradling Cheryl Samet
 Izette Torres Mike Wilhoit
 Steve Lumetta Devon Teran
 Ed Mendez Charlotte Evans
 Elizabeth Marentes Katrina Lundien
 Alan Olsen April Soberon
 Sheridan Myrick Rafael Garcia

Consent Agenda

Approval of July 2018 Check Registry
Approval of July 2018 Financial Statements
June 2018 Credit Card Statement
July 2018 Credit Card Statement
Staffing Report
MCC Contract
CetraPro bid for Villa campus chapel- Paint Exterior
FDC bid for High school stair treads

Manuel Abarca moved to accept the consent agenda, Sandra Garcia seconded the motion. **Motion carried unanimously.**

Executive Session

Cris Medina moved to go into Executive Session. Beto Lopez seconded the motion. **Motion carried**

unanimously. Roll call was taken: Cris Medina Jaime Guillen
 Manuel Abarca Beto Lopez (Phone)
 Sandra Garcia

All in attendance were dismissed except for Joe Palmer and Jim Hammen.

Beto Lopez was excused for the remainder of this meeting.

Superintendent's Update

Safety Overview: Mr. Mendez presented the District-wide Safety Plan and highlighted the urgent needs throughout the district. The board request that there be more communication regarding this committees plans to GCCS parent.

Insignia Partners next full day meeting is Aug 29. Approximately 75% of the strategic plan is complete. The board request that the GCI board members be informed regarding the schools strategic plan.

GCCS overall enrollment is near capacity.

Dr. Lumetta presented and explained the data dashboard that will be presented every month.

Employee Benefits Package 2018-2019 rates are similar to last years, however more options or choices were offered to staff this year.

Mr. Palmer invited the board members to the State Charter School Conference in St. Louis Oct. 4th for board training.

Congressman Cleaver will be visiting GCCS Aug. 28th.

Facilities/ Construction Update

Matt Kauffman and Alan Olsen presented the overall GCCS facilities update including the Chapel renovation, perimeter fencing and water detention at the Villa campus.

Finance

Shannon Spradling stated that a revised budget will be presented to the board at the September meeting.

Committee Reports

Finance Committee- Jaime Guillen stated that the Finance Committee will be presenting policies and procedure regarding credit cards and purchases once they are finalized.

Executive Committee- Cris Medina stated that the committee did not meet this month, however he will stressed the importance of board members attendance and meeting training hour requirements.

Instruction Committee- Sandra Garcia stated that the Instruction committee went over the Data dashboard that was presented earlier.

Safety Committee- Mr. Mendez presented over this committee under the Superintendent's Report.

Public Comment

No public comment.

The board president announced two people that will be recognized at the Blanco y Negro Gala for outstanding contribution to the Guadalupe Centers.

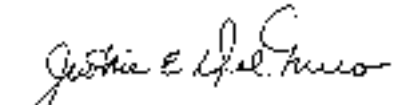
Julia Vargas- Current GES board member will receive the Thomas E. Purcell Award.

Paola Vera- High school Parent Liaison will receive the Dorothy Gallagher Award.

Adjourn

Manuel Abarca moved to adjourn the meeting. Jaime Guillen seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 6:00 pm.



Respectfully Submitted

Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, September 27, 2018