Meeting was called to order by Cris Medina at 4:39 pm in the GCI Theatre.

Board Members Present:  
Cris Medina  
Justine Del Muro  
Manuel Abarca  
Jaime Guillen  
Beto Lopez (Phone)

Excused:  
Natalie Carrillo  
Daniel Silva  
Dr. Julia Vargas

Staff & Others Present:  
Joe Palmer  
Shannon Spradling  
Izette Torres  
Steve Lumetta  
Amy Williams  
Elizabeth Marentes  
Frances Alaniz  
Katrina Lundien  
Michael Meaney  
Mark Nasteff  
Sonia Sanchez  
Cheryl Samet  
Mike Wilhoit  
Devon Teran  
Claudia Meyer  
Vici Hughes  
Ed Mendez  
April Soberon  
Vici Hughes


**Elementary School**  
April Soberon - Principal  
Elizabeth Marentes - Assistant Principal

**Middle School**  
Claudia Meyer - Principal  
Amy Williams - Assistant Principal

**High School**  
Devon Teran - Principal  
Michael Meaney - Assistant Principal

Mr. Palmer announced that Sonia Sanchez, HR Manager and Cheryl Samet, HR Assistant transferred to Epworth bldg at Villa campus.

**Consent Agenda**  
Approval of June 2018 Meeting Minutes  
Approval of June 2018 Check Registry  
Approval of June 2018 Financial statements  
Staffing Report  
Prep KC Contract  
BIST Agreement

Manuel Abarca moved to accept the consent agenda, Beto Lopez seconded the motion. **Motion carried unanimously.**
**MCC contract**
Tabled for August board meeting.

**Facilities/ Construction Update**
Beto Lopez updated the board regarding all completed and ongoing projects at each facility.
Alan Olsen will be the new project manager.

**UCM Annual Oversight Presentation**
Vici Hughes Director at UCM Presented the oversight review conducted for 2017-2018 school year.

**Viewpoint Data Software**
Dr. Lumetta presented the cmERDC Viewpoint data software renewal contract that began October 24, 2017. Implementation took longer than expected since it was not compatible with the school’s current student information system.

Justine Del Muro moved to accept the renewal contract, Jaime Guillen seconded the motion. **Motion carried unanimously.**

**Finance**
Nothing to state

**Superintendent’s Update**
Joe Palmer invited the board to the next Insignia meeting Aug. 29th. He stated that the final strategic plan will be presented to the board at the September meeting.
Overall enrollment targets at GCCS were met.
All staff positions are filled. There is currently 144 staff members at GCCS.
A list of tentative committees were shared with the board.
Upcoming events:
GCCS orientation nights, Aug. 8th-9th.
Convocation, Aug. 13th at Holter at 7:30am.
First day of school for students, Aug. 14th.

**Committee Reports**
**Finance Committee**- Report already given.

**Executive Committee**- No meeting.

**Instruction Committee**- Report already given in Dr. Lumetta’s presentation regarding the Dashboard.

**Safety Committee**- No meeting.

**Public Comment**
No public comment.
Executive Session
Jaime Guillen moved to go into Executive Session. Manuel Abarca seconded the motion. Motion carried unanimously. Roll call was taken: Cris Medina Jaime Guillen Justine Del Muro Manuel Abarca Beto Lopez (Phone)
All in attendance were dismissed except for Joe Palmer and Mark Nasteff, school attorney.

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

Meeting adjourned at 5:45 pm.
Respectfully Submitted
Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Ivette Torres, GC Executive Assistant

Next Board Meeting
Thursday, August 23, 2018