

Guadalupe Education System Inc.
Board Meeting Minutes
Oct. 18, 2018

Meeting was called to order by Cris Medina at 12:00 pm per phone conference.

Board Members Present: Cris Medina Beto Lopez
 Daniel Silva Julia Vargas
 Sandra Garcia

Excused: Natalie Carrillo
 Justine Del Muro
 Jaime Guillen
 Manuel Abarca

Staff & Others Present: Joe Palmer
 Izette Torres

Consent Agenda

Approval of August 2018 Meeting Minutes
Approval of July 2018 Meeting Minutes
Approval of August 2018 Check Registry
Approval of August 2018 Financial statements
GCCS Organizational Chart
Staffing Report

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

Insignia Strategic Plan

Daniel Silva moved to accept the Insignia strategic plan as presented, Julia Vargas seconded the motion. **Motion carried unanimously.**

School Policies

Beto Lopez moved to remove all of the 2007 regulation series from the current school policies, Sandra Garcia seconded the motion. **Motion carried unanimously.**

Julia Vargas moved to accept the new amended Discipline policies, Daniel Silva seconded the motion. **Motion carried unanimously.**

Beto Lopez moved to accept the new 2018-2019 School Handbooks, Sandra Garcia seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 12:15 pm.

Respectfully Submitted
Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, October 25, 2018