

Guadalupe Education System Inc.
Board Meeting Minutes
September 27, 2018

Meeting was called to order by Cris Medina at 4:45pm in the GCI Theatre.

Board Members Present: Beto Lopez (phone) Cris Medina
Dr. Julia Vargas Justine Del Muro

Excused: Jaime Guillen Daniel Silva
Sandra Garcia Manuel Abarca
Natalie Carrillo

Staff & Others Present: Joe Palmer Jim Hammen
Shannon Spradling Izette Torres
Mike Wilhoit Steve Lumetta
Amy Williams Charlotte Evans
Claudia Meyer Katrina Lundien
Marisol Rodriguez Michael Meaney
Devon Teran

Information items were discussed. Due to the absence of a quorum, action items were motioned for full board approval at the next determined meeting.

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

Justine Del Muro moved to recommend to the full board for approval of the consent agenda, Julia Vargas seconded the motion. **Motion carried unanimously.**

Insignia Strategic Plan

Marisol Rodriguez, co-founder at Insignia Partners, presented the Strategic Plan. The strategic plan is focused on the school's vision and mission. The three year plan is based on 5 pillars: Academics, Teacher Professional Development, Culture, Governance, Operations and Facilities.

Beto Lopez moved to recommend to the full board for approval of the strategic plan presented by Insignia Partners, Justine Del Muro seconded the motion. **Motion carried unanimously.**

School Policies

2007 Regulations
2018-2019 Discipline Policies
2018-2019 Handbooks

Justine Del Muro moved to present the aforementioned school policies to the full board, Beto Lopez seconded the motion. **Motion carried unanimously.**

Facilities/ Construction Update

Beto Lopez updated the audience regarding the progress on the Chapel renovations.

Classrooms are expected to operate by Nov. 1st.

Beto stated that there is a plan to eliminate the current custodial services and hire employees.

Hollis & Miller will be conducting an informal walk through to see short term and long term needs.

UCM Remedial Plan Response

Mr. Palmer reviewed the remedial plan with the board and went over accomplishments and continued progress.

Superintendent's Update

Dr. Lumetta presented the Data Dashboard that included NWEA assessment scores, school attendance and student discipline.

GCCS thanked the Blue Valley School District for donating table and chairs for school library.

Mr. Palmer shared a timeline of the following meetings:

Oct. 11- Executive committee meets to identify what GCCS will require from SchoolSmart KC and review funding to execute those needs.

Oct. 19- Cabinet Retreat to discuss implementation of Strategic Plan..

Oct. 24- Cabinet presents to UCM and SchoolSmart KC.

Nov. 1- CFO and Superintendent meet to build a budget based on needs, costs, and duration.

Oct. 13, at 10:00 a.m. - Villa Campus Dedication for Chapel renovation.

Committee Reports

Finance Committee- Shannon Spradling stated that the school Audit will be completed and presented to the board in November or December.

Executive Committee- No Meeting

Instruction Committee- Julia Vargas stated that they discussed the Dashboard to understand different achievement levels throughout the year.

Safety Committee- Justine Del Muro stated that they reviewed Missouri School Board Association (MSBA) policies. Although GCCS is not currently a member, they are utilizing their services for Medicaid billing and exploring other benefits should they become a member.

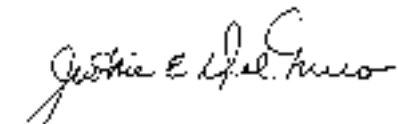
Public Comment

No public comment.

Adjourn

Justine Del Muro moved to adjourn the meeting. Beto Lopez seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 5:59pm.



Respectfully Submitted
Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, October 25, 2018