

Guadalupe Education System Inc.  
Board Meeting Minutes  
November 29, 2018

Meeting was called to order by Cris Medina at 4:34 pm in the chapel at the Villa campus. .

Board Members Present:	Cris Medina	Manuel Abarca
	Dr. Julia Vargas	Justine Del Muro
	Jaime Guillen	Daniel Silva (Phone)
	Sandra Garcia	

Excused:	Beto Lopez	Natalie Carrillo
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Staff & Others Present:	Joe Palmer	Jim Hammen
	Shannon Spradling	Izette Torres
	Mike Wilhoit	Frances Alaniz
	Elizabeth Marentes	Charlotte Evans
	April Soberon	Katrina Lundien
	Cheryl Samet	Ed Mendez
	Sonia Sanchez	Jazmin Perez
	Marci Baker	Devon Teran
	Michael Meaney	Laura Stowe
	Amy Williams	Guadalupe Sigala
	Claudia Meyer	Patricia Keyes
	Hannah Iverson	Aidee J. Martinez
	Mark Nasteff	

**Consent Agenda**

Approval of October 25, 2018 Meeting Minutes  
Approval of October 2018 Check Registry  
Approval of October 2018 Financial statements  
Staffing Report  
2018-2019 Revised Budget  
Procurement Policies and Procedures

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

**Resolution to adopt policies**

Katrina lundien presented the following policies  
P6451 Opportunities to Earn Credit beyond the Traditional Classroom Setting  
P6452 World Foreign Language Credit

Julia Vargas moved to accept the resolution for policies P6451 and P6452, Justine Del Muro seconded the motion. **Motion carried unanimously.**

### **Facilities/ Construction Update**

Tyco is working to problem solve the fire alarm panel that is delaying the occupancy licence for the chapel at the Villa campus.

Beto Lopez, Shannon Spradling and other cabinet members have met with Hollis & Miller to assist with facility planning for school and center's facilities. The dormitory and library are possible projects for next year.

Maintenance and custodial are almost fully staffed.

### **Special Education Presentation**

Charlotte Evans presented general information regarding the Special Education department that currently serves 110 students.

The SPED department consist of 12 full time and 4 part time staff members.

Adiee Martinez and her mother Guadalupe Sigala were invited to speak and share their experience at GES.

### **Superintendent's Update**

Steve Lumetta presented the Data Dashboard. GES overall attendance rate is 85.9%.

Each building has a strategy to improve attendance.

Missouri School Board Association Information (MSBA) -Ed Mendez presented a list of current services being used and a list of additional benefits and services offered to members.

Mr. Palmer present the financial ask or budget request for SchoolSMARTKC grant for 1.4 million dollars to support our strategic plan. The main areas of focus are;

- Academic achievement
- Teacher professional development
- Social-emotional and culture
- Teacher recruitment and retainment

Kansas City Teacher Residency Program (KCTR) will cost \$12, 000 per intern. A recommendation will be presented to the board at the next board meeting.

Mr. Palmer also shared the three year projected student enrollment.

### **Committee Reports**

Finance Committee- No report

Executive Committee-The committee met to discuss policies and procedures and will be working on revisions.

Instruction Committee- No report.

Safety Committee- The committee identified security needs at each facility and will be working on protocols, including communicating major security concerns to stakeholders.

### **Public Comment**

No public comment.

**Adjourn**

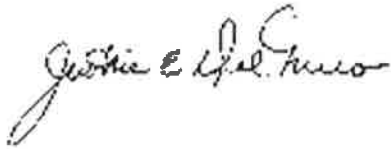
Justine Del Muro moved to adjourn the meeting. Julia Vargas seconded the motion. **Motion carried unanimously.**

**Executive session**

All in attendance were dismissed except for Mark Nasteff, Steve Lumetta, and Joe Palmer.

Meeting adjourned at 5:56pm.

Respectfully Submitted  
Justine Del Muro, Board Secretary

A handwritten signature in cursive script, appearing to read "Justine Del Muro".

Minutes Prepared by Recorder  
Izette Torres, GC Executive Assistant

Next Board Meeting  
Monday, December 17, 2018