Guadalupe Education System Inc. 
Board Meeting Minutes 
April 25, 2019

Meeting was called to order by Cris Medina at 4:32 pm in the GCI Theatre room.

Board Members Present: 
Cris Medina 
Justine Del Muro 
Jaime Guillen 
Sandra Garcia 

Beto Lopez 
Phyllis Hernandez 
Dr. Julia Vargas 
Daniel Silva 

Excused:

Staff & Others Present: 
Joe Palmer 
Izette Torres 
Mike Wilhoit 
Steve Lumetta 
Katrina Lundien 
Elizabeth Marentes 
Mark Nasteff 
Amy Williams 
Paul Rojas 

Jim Hammen 
Ed Mendez 
April Soberon 
Charlotte Evans 
Elizabeth Marentes 
James Engleby 
Claudia Meyer 
Devon Teran 

Consent Agenda
Approval of March, 2019 Meeting Minutes
Staff Report
Staff recommendations
March 2019 Check Registry
Mar. 2019 Financial Statement
Transportation
Curriculum Resources for 2019-2020
Special Services Contract

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

**Board Policies**
This action is tabled until after further consideration.

**School Smart KC Grant Terms**
Joe Palmer presented the terms and the use of grant funds. The board will receive a monthly report regarding each benchmark. 
This action is tabled until after further discussion.

**Superintendent’s Update**
60 second Success Stories: Each principal shared accomplishments and positive news from their buildings.
Data Dashboard -Steve Lumetta presented NWEA data at the Elementary level.
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60 second Success Stories: Each principal shared accomplishments and positive news from their buildings.
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Curriculum Instruction Update - Mike Wilhoit and Steve Lumetta presented the professional development framework & planning, instructional focus, how teachers analyze assessments, leadership development.
Los Angeles tour update - A group made up of principals, board members, & district leaders visited Camino Nuevo schools in Los Angeles California for their similarities to Guadalupe Centers population and demographics.

Facilities/ Construction Update
Beto Lopez presented an update of all capital improvement projects throughout the district.
Mr. Lopez also shared updates regarding Guadalupe Centers culinary-catering and credit union. Construction may begin now that the Kansas City construction division approved work plans.

Committee Reports
Finance Committee - No report
Executive Committee - Met for the discussion of disciplinary actions regarding an employee and the Superintendent's Contract renewal.
Instruction Committee - The committee discussed and finalized curriculum resources for the 2019-2020 school year.
Safety Committee - The safety committee presented a safety budget to the finance committee. Beto Lopez and Cris Medina will combine it with the Health grant currently in processes.

Public Comment
Cris Medina introduced Paul Rojas, board President of Guadalupe Centers Inc. Mr. Rojas express his appreciation to all district leaders and school staff for their hard work and great year.
HS may 18 at 10: am Community of Christ
Last day of school June 3 as a half day.

Cris Medina announced that Manuel Abarca resigned from the school board and asked that any interested candidates be submitted to him to present to the Guadalupe Centers Inc. board.

Adjourn
Justine Del Muro moved to adjourn the meeting. Daniel Silva seconded the motion. Motion carried unanimously.

Executive session
All in attendance were dismissed except for Joe Palmer, Mark Nasteff and Jim Hammen
Meeting adjourned at 7:32 pm.

Respectfully Submitted
Justine Del Muro, Board Secretary

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Board Approved
May 2019

Next Board Meeting
Thursday, May 23, 2018