

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	Beto Lopez
	Justine Del Muro	Phyllis Hernandez
	Jaime Guillen	Dr. Julia Vargas
	Sandra Garcia	Daniel Silva

Excused:

Staff & Others Present:	Joe Palmer	Jim Hammen
	Izette Torres	Ed Mendez
	Mike Wilhoit	April Soberon
	Steve Lumetta	Charlotte Evans
	Katrina Lundien	Elizabeth Marentes
	Elizabeth Marentes	James Engleby
	Mark Nasteff	Claudia Meyer
	Amy Williams	Devon Teran
	Paul Rojas	

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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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 and 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.

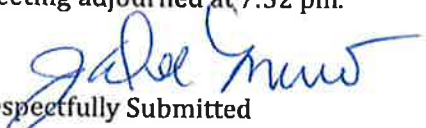
Cris Medina announced that Manuel Abarca resigned from the school board and asked that any interested candidates be submitted to him to present to the Guadalupe Centers Inc. board.

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

Board Approved
May 2019