Guadalupe Education System Inc.
Board Meeting Minutes
March 28, 2019

Meeting was called to order by Cris Medina at 4:34 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 (Excused at 5:00PM)

Excused: Daniel Silva Manuel Abarca

Staff & Others Present: Joe Palmer Jim Hammen
Shannon Spradling Izette Torres
Mike Wilhoit Joe Pistone
Steve Lumetta Charlotte Evans
Katrina Lundien Elizabeth Marentes
Ed Mendez Keith Schoen
Devon Teran Mark Nasteff
Amy Williams Claudia Meyer
Mike Meaney James Engleby
Jesse Harvey

Consent Agenda
Approval of February, 2019 Meeting Minutes
Staff Report
Non certified Salary Increase for 2019-2020
Admins Salary Increase for 2019-2020
Secretary/Receptionist hourly rate increase

Jaime Guillen moved to accept the consent agenda, Beto Lopez seconded the motion. Motion carried unanimously.

February 2019 Financial Statement
Shannon presented the financial statement.

Justine Del Muro moved to accept the February 2019 Financial Statement, Beto Lopez seconded the motion. Motion carried unanimously.

February 2019 Check Registry
Jaime Guillen moved to accept the February 2019 Check Registry, Beto Lopez seconded the motion. Motion carried unanimously.

Computer Purchases
The recommendation is to lease the Mac computers for three years maintaining resale value. The school can potentially recover a third of monies spent.

Jaime Guillen moved to accept the three year lease for Mac computers, Justine del Muro seconded the motion. Motion carried unanimously.
Calendar 2019-2020
Joe Palmer presented the 2019-2020 Calendar (Option B). First day of school will be August 20th. Next school year, Missouri school districts required hours will be based on number of instructional hours allowing schools to add minutes to days rather than making up days for inclement weather.
Justine Del Muro moved to accept the 2019-2020 Calendar, Julia Vargas seconded the motion. **Motion carried unanimously.**

Board Policies
Mark Nastoff stated that the board will discuss the policies in a separate session in order to review them in detail. This action is tabled until after further consideration.

Superintendent’s Update
High School Presentation- Devon Terean and Michael Meaney introduced the high school staff, discussed special programs, school data, and interim analysis. They expressed their appreciation for the board for their support.

60 second Success Stories- Each principal shared accomplishments from their buildings.

Data Dashboard - Steve Lumetta presented student achievement in regards to Attendance and BIST interventions. The high school Assistant Principal made a correction and stated that the classroom movement count is inflated for BIST, due to incorporation of safeseeat counts.

Enrollment update - Joe Palmer presented the projected enrollment count for 2019-2020 school year. New students applied on an online charter school collaboration app. About 687 families participated. 490 families chose multiple schools including GES. 287 families chose GES exclusively.

Facilities/ Construction Update
Beto Lopez stated that each building is being audited or analysed in order to be proactive and strategic, about plans and therefore budget accordingly. Safety and security are always at the forefront of every process.
Beto Lopez stated that they are in the final stages of planning with an architect firm and have engaged two construction companies for the library and teacher dorm renovation.

Committee Reports
Finance Committee- No report

Executive Committee- No report

Instruction Committee- The committee went over curriculum needs for 2019-2020 school year. A recommendation will be presented to the full board at the next board meeting.

Safety Committee- The safety committee presented a draft emergency plan and budget to the finance committee. The budget will be presented to the full board after further discussion.

Public Comment
Joe Palmer introduced Jesse Harvey to the board. He will be the new Administrative Intern at the elementary building.
Mr. Palmer announced that SchoolsMARTKC's board approved the grant for $1.4 million over a three year period. The board expressed appreciation to all staff involved for making this happen.

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

**Executive session**
All in attendance were dismissed accept for Mark Nasteff.
Meeting adjourned at 7:04 pm.

Respectfully Submitted
Justine Del Muro, Board Secretary

[signature]

Minutes Prepared by Recorder
Izette Torres, GC Executive Assistant

Next Board Meeting
Thursday, April 28, 2018

Board Approved
April 2019