

**Guadalupe Centers Educational Systems Inc.
Board of Directors Meeting
Thursday, March 26, 2020
4:30 PM – Virtual Meeting**

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|-------------|---|---|
| INFORMATION | 1 | Roll Call to Determine Quorum

Present: Cris Medina Justine Del Muro
Beto Lopez Daniel Silva
Phyllis Hernandez Sandra Garcia
Dr. Julia Vargas Jacob Derritt
Jaime Guillen |
| INFORMATION | 2 | Welcome & Introduction |
| ACTION | 3 | Consent Agenda
3.1 February 2020 Meeting Minutes
3.2 Staffing Report
3.3 February 2020 Financial Statement
3.4 February 2020 Check Register
ACTION RECOMMENDED: APPROVAL |
| ACTION | 4 | School Calendar 2020-2021
ACTION RECOMMENDED: APPROVAL |
| INFORMATION | 5 | Superintendent Report
5.1 Staff Expectations
While Schools Are Closed- Mr. Palmer
5.2 COVID-19 Learning Contingency Plan- Dr. Lumetta
5.3 Misc.- Mr. Palmer |
| INFORMATION | 6 | Facilities/Security Update |
| INFORMATION | 7 | Committee Reports
7.1 Finance Committee
7.2 Executive Committee
7.3 Instructional Committee
7.4 Safety Committee |
| INFORMATION | 8 | Old Business |
| INFORMATION | 9 | New Business |

INFORMATION	10	Public Comment
ACTION	11	Closed Session
ACTION	12	Adjourn

Next BOE Meeting:
April 23, 2020, 4:30 PM
Guadalupe Centers Administrative Building

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”