



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, August 27, 2020 4:30 PM
Virtual Meeting

- INFORMATION 1 Roll Call to Determine Quorum**
- Cris Medina Justine Del Muro
Beto Lopez Jaime Guillen
Phyllis Hernandez Sandra Garcia
Dr. Julia Vargas Jacob Derritt
Daniel Silva
- INFORMATION 2 Welcome & Introduction**
- ACTION 3 Consent Agenda**
- 3.1 July 2020 Meeting Minutes
3.2 HR Staffing Board Report
3.3 July 2020 Financial Statement
3.4 July 2020 Check Register
3.5 July 2020 Credit Card Statement
3.6 21st Century Therapy Service Agreement 2020-2021
3.7 Academie Lafayette Contractual Agreement
3.8 KCPS MOU- Funding
3.9 Mac Books- 30 for the High School (CARES Act Funding)
- ACTION RECOMMENDED: APPROVAL**
- ACTION 4 DESE Special Education Compliance Plan- Mrs. Hawkins**
- ACTION RECOMMENDED: APPROVAL**
- INFORMATION 5 Superintendent Report**
- 5.1 Introduce new staff members- Mr. Palmer/Dr. Hammen
5.2 UCM Oversight Report- Vici Hughes
5.2 Enrollment Update- Mr. Eduardo Mendez
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:
September 24, 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.”