

Guadalupe Education System Inc.
Board Meeting Minutes
August 27, 2020

Board Approved
Sep. 2020

Meeting was called to order by Cris Medina at 4:30pm in the GCI Theatre room and via Zoom.

Board Members Present: Cris Medina
Beto Lopez
Dr. Julia Vargas
Daniel Silva
Jaime Guillen
Justine Del Muro
Sandra Garcia
Phyllis Hernandez
Jacob Derritt

Board Members Absent:

Other staff present: Joe Palmer
Dr. Jim Hammen
Dr. Steve Lumetta
Shannon Spradling
April Soberon
Isela Castro
Charlotte Hawkins
Elizabeth Marentes
Michael Meaney
Luis Posada
Mark Nasteff
Dr. Mike Wilhoit
Claudia Meyer
Eduardo Mendez
James Engelby

Consent Agenda

July 2020 Meeting Minutes
HR Staffing Board Report
July 2020 Financial Statement
July 2020 Check Register
July 2020 Credit Card Statement
21st Century Therapy Service Agreement 2020-2021
Academie Lafayette Contractual Agreement
KCPS MOU- Funding

MacBooks- 30 for the High School (CARES Act Funding)

Ms. Garcia pointed out we need to amend the 21st Century Therapy Service Agreement 2020-2021 with the correct term dates.

Mr. Lopez moved to accept the Consent Agenda with the change as noted, Mr. Guillen seconded the motion. **Motion carried unanimously.**

DESE Special Education Compliance Plan

Dr. Lumetta and Mrs. Hawkins discussed this plan. This was presented to the Instructional Committee. Some of the wording was changed for clarification and changed from notifying parents from 5 school days to 5 calendar days.

Mr. Guillen moved to accept the DESE Special Education Compliance Plan, Mr. Lopez seconded the motion. **Motion carried unanimously.**

Superintendent Report

60Second Success-

PreK- Ms. Castro shared that this week was Meet the Teacher week, both teachers and kids were excited.

Elementary- Mrs. Soberon shared the continued increase in attendance and participation, last week they were in the upper 70's to 86%.

Middle- Mrs. Meyer shared that orientation was held in person. Attendance was very high started in the 80's, now in the 90's.

High- Mr. Meaney at the high school shared that staff has been able to reach out to those students that had tech issues. They've had higher engagement than in the past and have been able to identify students that haven't really been engaged, they are doing home visits as needed. Attendance on the first day of school was at 80% and has increased daily.

Introduce new staff members- Mr. Palmer stated Back to School Convocation was held virtually on August 11. Dr. Hammen shared a presentation with all of the new staff coming aboard. 25 Years of Service Award goes to Grace Cervantes.

UCM Oversight Report- Rescheduled to September board meeting.

Enrollment- Mr. Palmer stated we are currently at 1,468 our goal is 1,501. Hats off to our registrars for staying on top of registrations. Dr. Lumetta stated that each building had a set schedule to help guide students through the day.

Misc.- Mr. Palmer stated the overall goal is to bring all students back. They are developing a plan and will present when ready. It takes about 3 weeks to coordinate in all departments. Meal deliveries on Monday and Thursday

Facilities/Construction Update

Mr. Lopez wanted to thank everyone for coordinating with the food and maintenance staff. Logo up on the main entrance of the library building. The library is fully opened and ready for students to return. Mr. Medina and Mr. Lopez attended the Kansas City Parks Department Board Meeting which testified to having the management rights on the park at 9th and Van Brunt soccer complex, there was a unanimous vote to accept.

Committee Reports

Finance Committee- Judge Del Muro stated they did meet, everything discussed was mentioned in the consent agenda.

Executive Committee- Mr. Medina stated they did meet. Items discussed included school budget and charter renewal. The report given by UCM will help prepare them for charter renewal for next year.

Instruction Committee- Ms. Garcia stated they did meet. They plan to continue the NWEA assessments in the fall and would like to focus on ESL and math assessments, completed by October 1.

Safety Committee- Mr. Lopez mentioned they did meet. The discussed maintenance, ongoing COVID safety cleaning and safety protocols. Active shooter training is being postponed until next semester. Egress chair training is in progress.

Old Business

None

New Business

None

Public Comment

Mr. Medina mentioned that the Kansas City Symphony reached out to set up some concerts, possibly even the Villa campus.

Executive Session

All in attendance were dismissed except for Mr. Palmer, Dr. Hammen, Mr. Nasteff and all board members.

Adjourn

Judge Del Muro moved to adjourn the meeting, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 5:22pm.

Sandra Garcia

Respectfully Submitted

Sandra Garcia, Board Secretary

Next Board Meeting:
Thursday, September 24, 2020
Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant