

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

Board Approved  
Mar. 2020

Meeting was called to order by Cris Medina at 4:35pm in the GCI Theatre room.

Board Members Present: Cris Medina Justine Del Muro  
Beto Lopez Dr. Julia Vargas  
Jacob Derritt (arrived at 4:43)

Board Members Absent: Jaime Guillen Daniel Silva  
Sandra Garcia Phyllis Hernandez

Some of the following finances were discussed at the December Finance Committee meeting, however due to lack of a quorum, could not formally recommend for board approval at that time. Each item will be discussed individually for full board approval.

**Consent Agenda**

January 2019 Meeting Minutes  
Staffing Report  
January 2020 Financial Statement  
January 2020 Check Registry  
January 2020 Credit Card Statement

Mr. Lopez moved to accept the Consent Agenda, Dr. Vargas seconded the motion.

**Motion carried unanimously.**

**GCCS Data Collection Contract for 2019-2020**

Mr. Palmer presented the GCCS Data Collection Contract for 2019-2020. Judge Del Muro indicated it should say "Amended Contract" not a format of a letter of intent. Mr. Nasteff recommended to move forward with accepting the content of the letter, will however format it into a contract and will have Anna Pham and Mr. Medina sign.

Mr. Lopez moved to accept the contents of GCCS Data Collection Contract for 2019-2020, Judge Del Muro seconded the motion. **Motion carried unanimously.**

**Superintendent Report**

**PreK Presentation-** Ms. Isela Castro and Ali Bunten presented the PreK Presentation. The 4 Focus Pillars used in PreK is Creative Curriculum, DRDP (Desired Results Developmental Program), Learning Genie, Conscious Discipline and PreK Culture. They received a grant from the Kauffman Foundation to help support the curriculum and training. They held conferences with families of those students that had 80% or below on attendance to help understand the importance of attendance and help with any obstacles they may incur.

**Data Dashboard-** Dr. Lumetta presented the Data Dashboard. Benchmark score is 169 and remains the same throughout the year, 9th grade students were really close to hitting the bench mark. High school 9th and 10th grade students took the ACT Aspire test. There are some dips from fall to winter, 8th grade attendance is currently at 96%.

**Strategic Plan Update-** Mr. Palmer indicated this is a 3yr process which started in Spring 2018. Academics' biggest success is that teachers are expected to follow. By June 2023 the goal is to have students at grade level. Instructional Coaches are vital for teachers' success, there are 3 at the elementary school, 2 at the middle school and 2 at the high school. Culture district wide mission/vision statement is PEACE: Professionalism, Effort, Attitude, Coachable and Energy. Competitive salary and pay for retention. The schools are currently at around 1500 students, constantly looking for ways to grow.

### **Facilities/Construction Update**

Mr. Lopez is looking to possibly use the Guadalupe Parish School for GES 5th graders. Villa campus library construction is moving as planned, hope to finish in June 2020. There is a 5yr cooperative agreement on 9th and Van Brunt field with an option to extend another 5yrs. One of the upgrades is possibly adding a 2nd turf field and renaming the park. There will be an announcement made once there is approval given.

### **Committee Reports**

**Finance Committee-** Mr. Guillen indicated they did meet and discussed the financial items that were approved in the Consent Agenda.

**Executive Committee-** Did not meet.

**Instruction Committee-** Dr. Vargas indicated they did meet and discussed the Data Dashboard. Real Learning application is in, waiting to hear for a response.

**Safety Committee-** Did not meet. Next meeting is scheduled in March.

### **Old Business**

None

### **New Business**

Mr. Medina introduced the new board member, Jacob Derritt. He is from Warrensburg, MO, graduated from Rockhurst University and currently works at JP Morgan Chase.

### **Public Comment**

None

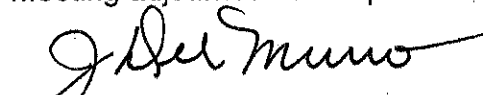
### **Executive Session**

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

**Adjourn**

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

Meeting adjourned at 5:45pm.



Respectfully Submitted

Judge Justine Del Muro, Board Secretary

Next Board Meeting:

**Thursday, March 26, 2020**

Minutes Prepared by Recorder

Patricia Hernandez, Administrative Assistant