Meeting was called to order by Beto Lopez at 4:32pm at the GCI Theatre room and via Zoom.

Board Members Present: Beto Lopez, Justine Del Muro, Jacob Derritt, Sandra Garcia, Dr. Julia Vargas, Jaime Guillen

Board Members Absent: Cris Medina, Daniel Silva, Phyllis Hernandez

Other staff present: Joe Palmer, Isela Castro, Dr. Katrina Lundien, Dr. Jim Hammen, Charlotte Hawkins, Dr. Mike Wilhoit, Dr. Steve Lumetta, Mark Nasteff, Elizabeth Marentes, Claudia Meyer, Amy Williams, Patricia Hernandez, Eduardo Mendez, April Soberon, James Engelby, Michael Meaney, Olivia Yurko, Shannon Spradling, Vici Hughes, Michelle Sharp, Taylor Morris, Aliza Benedict, Jesse Harvey, Sarah Kuny, Rachel Morris, Catherine Irwin, Madison Brand, Emily Stewart, Hillary Kosnac, Christina Shackelford, Cristina Negrete, Mayra Farias, Maria Orihuela, Amanda Baldwin, Meghan Bing, Natalie Yancey, Anne Heideman, Hannah Ickes, Sydney Shugrue, Wendy Bonilla, Heidi Willis, Stephanie Bankston, Sydney Ocampo, Laura Warren, Sarah Weiter

Consent Agenda
August 2020 Meeting Minutes
HR Staffing Board Report
August 2020 Financial Statement
August 2020 Check Register
August 2020 Credit Card Statement
Cash Management Policy

Ms. Garcia moved to accept the Consent Agenda with the change as noted, Dr. Vargas seconded the motion. **Motion carried unanimously.**

GCCS Return to Onsite Learning
Mr. Palmer stated all parents have been surveyed September 9-18, emphasis on data collection from PreK-5. He would like to recommend a blended learning for students PreK-2 to begin October 12 and grades 3-5 to begin October 19. Blended Learning Scenario 2 consists of students to be onsite 2 days a week and 3 days virtual learning at home. Families have the option to remain virtual learning. Some teachers will strictly teach virtual and others will teach blended. Current data does not support to safely allow the return of middle and high school students at this time, they will remain
with virtual learning. Data will continue to be monitored daily and revisions in our plan will be made as necessary. All questions in the chat will be noted and responded to.

Ms. Garcia moved to accept the GCCS Return to Onsite Learning, Mr. Derritt seconded the motion.

**Motion carried unanimously.**

**Superintendent Report**

**Hispanic Heritage Month**- Mr. Palmer invited the schools to share what they are doing for Hispanic Heritage Month.

High School- Mr. Meaney shared their yearly tradition, Cambio para Cambio fundraiser, the goal is to raise $15,000. This helps support their undocumented students who do not qualify for the Pell Grant and provides them $6,095 each year until they graduate college. It is matched dollar for dollar by HDF. They have raised $9,000 so far.

Middle School- Mrs. Meyer stated each day during announcements they recognize a different member from the hispanic community. Sept. 15 was their kickoff, they did a collaboration with the KC Chiefs on their virtual art project. This week they celebrated Lali Garcia.

Elementary School- Mrs. Soberon stated they are planning their first virtual assembly for K-2 grade and another for 3-5 grade. This is mainly facilitated by the parent liaion and the collaboration with families. Funds raised during their staff campaign will help contribute towards the high schools Pell Grant project.

PreK- Ms. Castro mentioned that PreK and elementary school are in talks about combining efforts to help with the high school Pell Grant as well. The teachers are collaborating with families to share videos or recipes on their culture and celebrations that are special to their families.

**UCM Oversight Report**- Mr. Palmer introduced Dr. Vici Hughes with UCM, they are our charter school sponsor. Dr. Vici Hughes indicated the school district had a lot of met or partially met items. Any not met items can be reversed if corrected in the next month or so.

**Assessment Plan Update**- Dr. Lumetta mentioned they are working with the instructional coaches and principals to come up with a revised assessment calendar. PreK- DRPD will be given twice a year (fall and spring). Elementary and Middle school- iXL will be pulled quarterly to measure student learning process in areas of reading and math. High school- USA Test Prep will be pulled quarterly to measure student learning process in reading, math, science and government.

**Misc./Parent Teacher Conferences**- Mr. Palmer mentioned Parent Teacher Conferences begin Sept. 30 and Oct. 1, these will be held virtually. Some select cases will be face to face. School will be closed Oct. 2.

**Facilities/Construction Update**

Mr. Lopez stated the food, custodial and facilities departments have been working with the schools to follow safety protocols upon students returning to school. The Guadalupe Centers food service department was presented with the Food Service of Excellence Award by the Health Department of KCMO.

**Committee Reports**

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

**Executive Committee**- Mr. Palmer stated they did meet, they discussed the returning of students.
Instruction Committee- Mr. Guillen mentioned they did meet. They discussed the returning of students, communication plan with the teachers and stress on the safety measures being taken.

Safety Committee- Mr. Lopez mentioned they did meet however did not have enough board members available to attend.

Old Business
None

New Business
None

Public Comment
None

Executive Session
None

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

Meeting adjourned at 5:47pm.

Respectfully Submitted
Sandra Garcia, Board Secretary

Next Board Meeting:
Thursday, October 22, 2020

Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant