

Guadalupe Education System Inc.
Board Meeting Minutes
September 24, 2020

Board Approved
Oct. 2020

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 liaison 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

Sandra Garcia

Next Board Meeting:

Thursday, October 22, 2020

Minutes Prepared by Recorder

Patricia Hernandez, Administrative Assistant