

Guadalupe Education System Inc.  
Board Meeting Minutes  
January 25, 2018

Meeting was called to order by Cris Medina at 4:34pm in the GCI Theatre.

Board Members Present:      Cris Medina                      Jaime Guillen  
   Dr. Julia Vargas  
   Manuel Abarca  
   Justine Del Muro

Excused:                              Beto Lopez                      Natalie Carrillo  
   Marina Arroyo                      Daniel Silva

Staff & Others Present:      Dr. Doug Miller                      Kelly Crane  
   Dr. Al Dimmitt                      Elizabeth Marentes  
   Charlotte Evans                      Claudia Meyer  
   Izette Torres                      Jaime Redding  
   Alfonzo Zarate                      Katie Anderson  
   Brandon Contreras                      Erik Abramov  
   James Engelby                      Doug Thomas  
   Lynn Beachner                      Vici Hughes

**Middle School Recognition**

Claudia Meyer presented the teacher of the month certificate to Katie Anderson.  
Claudia Meyer presented the Aztec Pride student of the month to Brandon Contreras Luna.  
The board presented the 2018 School Choice Leadership Award to the middle school.  
The middle school dance team performed.

**Consent Agenda**

Approval of December 14, 2017 Meeting Minutes  
Approval of December 6, 2017 Board Study Session Minutes  
Approval of December 2017 Check Registry  
Budgeted Professional Development Pay

The board asked for the December Staffing Report to be removed from the consent agenda and to be discussed in Executive session.

Jaime Guillen moved to remove the December staffing report from the consent agenda Manuel Abarca seconded the motion. **Motion carried unanimously.**

Manuel Abarca moved to accept the consent agenda minus the December staffing report. Dr. Julia Vargas seconded the motion. **Motion carried unanimously.**

**Facilities/ Construction Update**

Shannon Spradling stated that the master plan is on schedule. Phase 1 should be completed, weather permitting by April 2018.  
Middle School outside recreation area should be completed by May 2018.

### **Board of Education Remediation Plan**

Dr. Vici Hughes from UCM presented the GCCS remediation plan.

Charter renewal is June 30, 2022, therefore it is imperative that academic achievement improve. Vici stated that building expansions will be closely reviewed to make sure it is directly aligned with student achievement.

### **A7 Presentation**

Dr. Doug Thomas from UCM presented the A7 report. Dr. Thomas stated that all GCS schools are actively engaged in a good school improvement process.

### **Academic Achievement**

Dr. Miller requested that the Professional Development and Curriculum Development be discussed at the next board meeting.

Jaime Guillen moved to hold the Professional and Curriculum Development Plans. Dr. Julia Vargas seconded the motion.

All in favor, Cris Medina, Jaime Guillen, Dr. Julia Vargas, Justine Del Muro.

All opposed, Manuel Abarca

**Motion carried.**

### **Superintendent's Update**

Dr. Miller stated that enrollment projection for the 2018-2019 school year have been settled.

Dr. Miller stated that he was pleased with the overall district attendance rate of 94%.

### **Committee Reports**

**Discipline Committee-** Justine Del Muro stated that when the discipline policies and regulations were generated they were modeled after the public school district. In 2014 the MO Charter Public Schools Association provided policies intended for charter schools. The committee recommends to abandon the regulations due to inconsistencies with the policies and regulations. The committee also recommends to adopt the MO Charter Public School policies. The committee will collect the policies and put them together to report to the board.

**Finance Committee-** Jaime Guillen stated that the committee will be reviewing policies. They will be working on a preliminary salary compensation report to present to the board.

**Executive Committee-** Cris Medina stated that they met with SmartSchool KC to discuss recommendations for consulting firms. Once the consultant has been selected they will move into the first step process of evaluating the schools.

Alfonso Zarate will update the board regarding the search for superintendent in Executive session.

**Instruction Committee-** Julia Vargas stated that the committee reviewed the 2018-2019 academic calendar, professional and curriculum development plans. They discussed the enrollment process including marketing, new forms, and training registrars.

### **Public Comment**

No public comment.

### **Executive Session**

Justine del Muro moved to go into Executive Session. Manuel Abarca seconded the motion. **Motion carried unanimously. Roll call was taken:**

Cris Medina  
Dr. Julia Vargas  
Justine Del Muro

Jaime Guillen  
Manuel Abarca

All in attendance were dismissed except for Alfonso Zarate and Dr. Doug Miller.

**Adjourn**

Julia Vargas motioned to adjourn the meeting. Manuel Abarca seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 7:15 pm.

Respectfully Submitted

Justine Del Muro, Board Secretary

Minutes Prepared by Recorder  
Izette Torres, GC Executive Assistant

Next Board Meeting  
Thursday, February 22, 2018