

Guadalupe Education System Inc.
Board Meeting Minutes
July 25, 2019

Meeting was called to order by Cris Medina at 4:33 pm in the GCI Theatre room.

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

Staff & Others Present:	Joe Palmer	Jim Hammen
	Michael Meaney	Mike Wilhoit
	April Soberon	Izette Torres
	Mark Nasteff	Charlotte Hawkins
	Shannon Spradling	Ed Mendez
	Elizabeth Marentes	Isela Castro
	Steve Lumetta	Devon Teran
	Vici Hughes	Lynn Beachner
	Heidi Willis	Jesse Gomes
	Cathy Irwin	Samuel Morris

Joe Palmer introduced new staff present. Heidi Willis, Jesse Gomes, Kathy Irwin, Samuel Morris and Isela Castro as the new Director for Preschool.

Consent Agenda

Approval of June 2019 Meeting Minutes
Staffing Report
June 2019 Financial Statement
June 2019 Check Registry
Parallel Education Services Contract
Addendums for Sports/Clubs/Tutoring
Polo/Swag for Educational Staff
HS Electives

Beto Lopez moved to accept the consent agenda, Jaime Guillen seconded the motion.
Motion carried unanimously.

Board Policies (4000 series)

Mark Nasteff shared the new revised 4000 Personnel board policies. School handbooks have been made to match the school policies.

Public Comment

None

Closed Session


None

Adjourn

Jaime Guillen moved to adjourn the meeting at 5:42pm, Beto Lopez seconded the motion.
Motion carried unanimously.

Executive session

Meeting adjourned at 5:42pm pm.



Respectfully Submitted
Justine Del Muro, Board Secretary

Board Approved
August 2019

Next Board Meeting:
Minutes Prepared by Recorder
Thursday, August 22 2019
Izette Torres, Student Information & Data Coordinator