

Guadalupe Education System Inc.
Board Meeting Minutes
November 21, 2019

Meeting was called to order by Beto Lopez at 4:37pm in the Guadalupe Centers High School.

Board Members Present: Beto Lopez
Justine Del Muro
Phyllis Hernandez
Jaime Guillen
Dr. Julia Vargas

Board Members Excused: Cris Medina
Sandra Garcia
Daniel Silva

Staff & Others Present: Joe Palmer
Steve Lumetta
Charlotte Hawkins
Claudia Meyer
Patricia Hernandez
Devon Teran
Isela Castro
Sarah Hellhake
Dr. Jim Hammen
Mark Nasteff
Shannon Spradling
Katrina Lundien
Ed Mendez
Michael Meaney
April Soberon

Some of the following finance and consent agenda were discussed at the November 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

October 2019 Meeting Minutes
Staffing Report

Judge Del Muro moved to accept the Consent Agenda, Dr. Vargas seconded the motion. **Motion carried unanimously.**

October 2019 Financial Statement

Mr. Guillen moved to accept the October 2019 Financial Statement, Judge Del Muro seconded the motion. **Motion carried unanimously.**

October 2019 Check Registry

Mr. Guillen moved to accept the October 2019 Check Registry, Judge Del Muro seconded the motion. **Motion carried unanimously.**

October 2019 Credit Card Statement

Mr. Guillen moved to accept the October 2019 Credit Card Statement, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

Recommendation for Online Enrollment Application- Infinite Campus

Mr. Palmer presented the Online Enrollment Application. He recommends to stay with Infinite Campus, initial cost is \$10,140; yearly thereafter is \$7,500. All buildings will have sessions of new features for parents.

Judge Del Muro moved to accept the Online Enrollment Application, Ms. Hernandez seconded the motion. **Motion carried unanimously.**

Superintendent Report

School Value Statements- Mr. Palmer mentioned we are in the 2nd year in the strategic plan, he asked each building this past spring and summer to create a mission and vision statements. Mr. Palmer will hold a half day retreat for board members tentatively January 11.

Dr. Hammen for the Cabinet> Professionalism- be a good resource for everyone; Support/Service- be skilled in our craft and good leadership; Communication- culture of trust, being able to be transparent.

Ms. Castro for PreK> Strong partnership and learning environments that foster the whole child and their culture.

Ms. Soberon for Elementary> We are dedicated to using data to provide purposeful feedback for growth. We work to establish meaningful relationships built on respect and trust.

Ms. Meyer and Ms. Williams for Middle School> We are a strong family where learning is our focus, relationships are our priority.

Ms. Hellhake for High School> Do good work and take care of each other.

High School Presentation

Mr. Teran and Mr. Meaney presented the High School Presentation. The boys soccer team made state finals; other athletics include wrestling and volleyball. Partnership Programs and Potential MVAs: MCC, Manual Tech, MindDrivE, MOCSA, aSTEAM Village, Greenworks and Prep KC Pathways to Nursing. 25% of students receive MVA (Market Value Assets). Successes: Design Thinking Units; MECA Challenge, Pitch Events, businesses sought out our students for internships. Challenges entering Kauffman Real World Learning, funding for credit opportunities, professional development, transportation, time for teachers to plan experiences, authentic value added client projects- ours don't meet the definition. Student Attendance Data: coming up with incentives, attendance boards for perfect attendance or improved attendance is posted throughout the school.

Data Dashboard- Dr. Lumetta discussed the Data Dashboard. The high school uses ACT aspire to help prepare them for the ACT test and USA Test Prep. 9-10th grade data shows these students are at or above the readiness benchmark are on track for a high probability of future success in their first year of college. The readiness benchmark range is from 150-186, benchmark is 169 of which 28 students have met. Mr. Guillen would like to see prior years for comparison. USA test prep data shows measures of some proficient and advanced, does not give a solid indication of how the students are performing on EOC. Currently a negative correlation when comparing EOC to USA Test Prep, we were advised by the company to add 20% to cut scores for more adequate comparison. Attendance is improving overall in all of the schools.

Facilities/Construction Update

Mr. Lopez provided photos of updates on projects going on at the Villa Campus. Board approved to work with IFF meeting on December 4 for orientation. High school soccer home field is at 9th and Van Brunt, currently looking to have management rights over that property which will include some improvements.

Committee Reports

Finance Committee- Mr. Guillen mentioned they did meet and discussed the finances however did not have a quorum to vote.

Executive Committee- Did not meet.

Instruction Committee- Dr. Vargas indicated they met and went over all of the information Dr. Lumetta presented. KC teaching collaborative, a partnership with UCM, is looking for ways to learn more about our schools and teacher training.

Safety Committee- Meeting was cancelled.

Old Business

None

New Business

None

Public Comment

None

Executive session

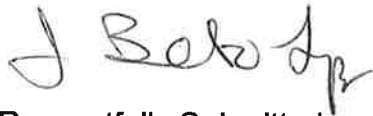
All in attendance were dismissed except for Mr. Nasteff and all board members.

Adjourn

Judge Del Muro moved to adjourn the meeting, Mr. Guillen seconded the motion.

Motion carried unanimously.

Meeting adjourned at 5:31pm.



J. Beto Lopez
Board VP

Respectfully Submitted

Justine Del Muro, Board Secretary

Next Board Meeting:
Thursday, December 19, 2019
Minutes Prepared by Recorder
Patricia Hernandez, Administrative Assistant