

Guadalupe Education System Inc.
Board Meeting Minutes
January 28, 2021

Meeting was called to order by Judge Justine Del Muro at 4:30pm at the GCI Theatre room and via Zoom. The board members present established a quorum.

Board Members Present:	Justine Del Muro	Dr. Julia Vargas	Jacob Derritt
	Sandra Garcia	Cris Medina	Phyllis Hernandez
	Jaime Guillen		

Board Members Absent:	Beto Lopez	Daniel Silva
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Other staff present:	Joe Palmer	Dr. Steve Lumetta	Dr. Katrina Lundien
Dr. Mike Wilhoit	Isela Castro	Dr. Jim Hammen	Eduardo Mendez
Charlotte Hawkins	Amy Williams	April Soberon	Elizabeth Marentes
Patricia Hernandez	Jesse Harvey	Claudia Meyer	Michael Meaney
Luis Posada	James Engelby	Shannon Spradling	Mark Nasteff
Sophie Newman	Selena Moran	Rebeca Garcia	Julia Goes
Priscilla Butler	Jenny Green	Steve O'Sullivan	Nellie Enneking
Keely Qualls	Jason Holmes	Selena Resendiz	Katlynn Gilbert
Taylor Dobbins	Alicia Vargas	Erin Nielsen	Jessica Moore
Jessica Moore	Audrey Schuler	Celeste Pistole	Andrew Acosta
Sandra Marlow	Shawn Robinson	Kricie Malott	Sami Wynne
Lance Martin	Spencer Osborn	Cassidy VanHook	Chase Shumsky
Jamesia Price	Lorena Nebergall	Cory Minnis	Mara Gilyard
Steffany Jaramillo	Jessica Keeley	Gabriela Garza	Whitney Thomas
Taylor Sedgwick	Donna Amundson	Hannah Cox	Noella Mais
Anthony Meyer	Shawn Meyer	Marcus Meyer	Steve Gering

Consent Agenda

January 2020 Meeting Minutes

HR Board Report

January 2020 Financial Statement

January 2020 Check Register

January 2020 Credit Card Statement

Mr. Jaime Guillen moved to accept the Consent Agenda, Ms. Phyllis Hernandez seconded the motion. **Motion carried unanimously.**

Westbrook Audit

Brad Steele presented and discussed the Westbrook Audit.

Ms. Phyllis Hernandez moved to accept the Westbrook Audit, Mr. Jaime Guillen seconded the motion. **Motion carried unanimously.**

FFCRA (Families First Coronavirus Response Act)

Mr. Mark Nasteff discussed the FFCRA, this law was mandated prior to the expiration date of December 31, 2020 in which the employer is to pay the employee up to 80 hours of leave on an annual basis. There was an extension of this act dated on December 28, 2020 in which allows at the election of the employer to continue those benefits and is a direct dollar for dollar tax credit. This resolution presented is set to expire on March 31, 2021 as reflected in the act and as long as the extended law is in effect. Ms. Sandra Garcia would like the resolution to include retroactive coverage from January 1, 2021 to March 31, 2021 for those who are affected by the gap. Mr. Nasteff will revise the proposed resolution.

Ms. Sandra Garcia moved to accept the FFCRA, Mr. Jaime Guillen seconded the motion. **Motion carried unanimously.**

Superintendent Report

60 Second Success Stories- Mr. Palmer would like each of the school administrators to give a brief success story.

PreK- Ms. Castro mentioned she is holding monthly meetings with parents to provide information and gets input from parents on topics to discuss.

Elementary School- Ms. Soberon stated the school has been awarded from DESE a comprehensive literacy grant.

High School- Mr. Meaney stated they completed the NWEA assessment last month, they report that 41% of students are reading at grade level and hoping to increase in the spring. WIDA testing is going well, kudos to Dr. Katrina Lundien for heading that.

Middle School Presentation- Ms. Meyer would like to thank Ms. Gilyard for putting the presentation together. The counselor sends out surveys to collect social emotional data about their students. In October they had 44% of students report they needed more help with math, the schedule was adjusted to allow an extra 30 minutes of math support every week. Overall attendance is over 90%. IXL data shows they are at 64% proficiency on skills practiced in math.

School Update- Mr. Palmer mentioned that COVID is on the rise and therefore will not bring back students at this time. He mentioned they are getting close to vaccinating their staff, Dr. Hammen is working with the GCI team, Diane Rojas. They are hoping to have vaccines distributed in February.

Equity Funding from the State (Fix the Glitch) * House Bill 137- Mr. Palmer mentioned this item has to deal with a bill that is trying to address equity funding from the state. This is being pushed to all the charter schools around the KC Metro Area that are pushing to send this letter out to families so they are aware of this unequal spending. Over the last 5 years, they have lost \$2.5 million dollars that is due to unequal funding.

Mr. Mendez mentioned today is the first session of Padres Comprometidos which will be led by the parent liaisons. This is a 7 week program that will help educate parents on the use of technology.

Facilities/Construction Update

Mr. Palmer directed the information given by Mr. Beto Lopez is in the board packet.

Committee Reports

Finance Committee- Judge Del Muro stated they did meet and all financial items in the consent agenda were discussed.

Executive Committee- Mr. Medina stated they did meet along with the finance committee, items discussed included the FFCRA and Equity Funding from the Senate.

Instruction Committee- Mr Guillen stated they did meet. Some topics discussed were WIDA testing, summer school plan and the curriculum initiative.

Safety Committee- Mrs. Hawkins stated they did meet but nothing new to report.

Old Business

Mr. Medina stated the Charter renewal is coming up this year, he would like to have Ms. Sandra Garcia assist in this application process.

New Business

None

Public Comment

None

Executive Session

None

Adjourn

Mr. Cris Medina motioned to adjourn the meeting, Ms. Phyllis Hernandez seconded the motion. Meeting adjourned at 5:54pm.

Sandra Garcia

Digitally signed by Sandra Garcia
DN: cn=Sandra Garcia, o, ou,
email=sandra.garcia@mcckc.edu, c=US
Date: 2021.04.23 10:07:31 -05'00'

Respectfully Submitted

Sandra Garcia, Board Secretary

Next Board Meeting:
Thursday, February 25, 2021
Minutes prepared by Recorder
Patricia Hernandez, Administrative Assistant