



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, April 22, 2021 4:30 PM
Virtual Meeting

- INFORMATION 1 **Roll Call to Determine Quorum**
Justine Del Muro Beto Lopez
Jaime Guillen Phyllis Hernandez
Dr. Julia Vargas Jacob Derritt
Daniel Silva Sandra Garcia
- INFORMATION 2 **Welcome & Introduction**
- ACTION 3 **Consent Agenda**
3.1 March 2021 Meeting Minutes
3.2 HR Board Report
3.3 March 2021 Financial Statement
3.4 March 2021 Check Register
3.5 March 2021 Credit Card Statement
3.6 Certified Salary Schedule 2021-2022
3.7 Insignia Partners Agreement
ACTION RECOMMENDED: APPROVAL
- ACTION 4 **2021-2022 School Calendar- Revised**
ACTION RECOMMENDED: APPROVAL
- INFORMATION 5 **Superintendent Report**
5.1 60 Second Success Stories
5.2 State Assessment- Dr. Lumetta
5.3 Strategic Plan Update- Mr. Palmer
5.4 School Update- Mr. Palmer
- INFORMATION 6 **Operations Report**
6.1 Facility Update
6.2 Food Service Update
6.3 Misc.
- INFORMATION 7 **Committee Reports**
7.1 Finance Committee
7.2 Executive Committee
7.3 Instructional Committee
7.4 Safety Committee

INFORMATION	8	Old Business
INFORMATION	9	New Business
INFORMATION	10	Public Comment
ACTION	11	Closed Session
ACTION	12	Adjourn

Next Board Meeting: **Thursday, May 27, 2021**

“The Board may hold a closed session during the workshop or meeting to discuss, legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”