



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**Thursday, February 25, 2021 4:30 PM**  
**Virtual Meeting**

- INFORMATION 1 Roll Call to Determine Quorum**  
Cris Medina Justine Del Muro  
Beto Lopez Jaime Guillen  
Phyllis Hernandez Sandra Garcia  
Dr. Julia Vargas Jacob Derritt  
Daniel Silva
- INFORMATION 2 Welcome & Introduction**
- ACTION 3 Consent Agenda**  
3.1 January 2020 Meeting Minutes  
3.2 HR Board Report  
3.3 January 2020 Financial Statement  
3.4 January 2020 Check Register  
3.5 January 2020 Credit Card Statement  
3.6 BIST Contract for 2021-2022  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 4 School Calendar for 2021-2022**  
**ACTION RECOMMENDED: APPROVAL**
- INFORMATION 5 Superintendent Report**  
5.1 60 Second Success Stories  
5.2 Data Dashboard- Dr. Lumetta  
5.3 High School Presentation  
5.4 Enrollment- Mr. Mendez  
5.5 School Update- Mr. Palmer  
- Strategic Plan Update  
- Summer School Update  
- Charter Renewal Process
- INFORMATION 6 Facilities/Security Update**
- INFORMATION 7 Committee Reports**  
7.1 Finance Committee  
7.2 Executive Committee  
7.3 Instructional Committee  
7.4 Safety Committee

INFORMATION	8	<b>Old Business</b>
INFORMATION	9	<b>New Business</b>
INFORMATION	10	<b>Public Comment</b>
ACTION	11	<b>Closed Session</b>
ACTION	12	<b>Adjourn</b>

Next Board Meeting: **Thursday, March 25, 2021**