



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, January 28, 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 December 2020 Meeting Minutes
3.2 HR Staffing Board Report
3.3 December 2020 Financial Statement
3.4 December 2020 Check Register
3.5 December 2020 Credit Card Statement
ACTION RECOMMENDED: APPROVAL
- ACTION 4 Westbrook Audit- Brad Steele**
ACTION RECOMMENDED: APPROVAL
- ACTION 5 FFCRA (Families First Coronavirus Response Act)- Mark Nasteff**
ACTION RECOMMENDED: APPROVAL
- INFORMATION 6 Superintendent Report**
6.1 60 Second Success Stories
6.2 Middle School Presentation
6.3 School Update- Mr. Palmer
6.4 Equity Funding from the State (Fix the Glitch)
* House Bill 137
- INFORMATION 7 Facilities/Security Update**
- INFORMATION 8 Committee Reports**
8.1 Finance Committee
8.2 Executive Committee
8.3 Instructional Committee
8.4 Safety Committee
- INFORMATION 9 Old Business**

INFORMATION	10	New Business
INFORMATION	11	Public Comment
ACTION	12	Closed Session
ACTION	13	Adjourn

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