



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**Thursday, March 25, 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 February 2021 Meeting Minutes  
3.2 GES Special Board Meeting Minutes 3/10/2021  
3.2 HR Board Report  
3.3 February 2021 Financial Statement  
3.4 February 2021 Check Register  
3.5 SSKC Budget 2021-2022  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 4 February 2021 Credit Card Statement  
**ACTION RECOMMENDED: APPROVAL**
- INFORMATION 5 Charter Renewal Process- Vici Hughes
- INFORMATION 5 **Superintendent Report**  
5.1 60 Second Success Stories  
5.2 Data Dashboard- Dr. Lumetta  
5.3 Strategic Plan Update- Mr. Palmer  
5.4 Enrollment- Mr. Mendez  
5.5 School Update- Mr. Palmer
- 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, April 22, 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.”