



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, May 27, 2021 4:30 PM
Virtual Meeting

- ACTION** 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 April 2021 Meeting Minutes
3.2 HR Board Report
3.3 April 2021 Financial Statement
3.4 April 2021 Check Register
3.5 April 2021 Credit Card Statement
3.6 Infinite Campus Renewal 2021-2022
3.7 Charter School Membership 2021-2022
3.8 Communities In Schools of Mid-America SY 2021-2022 MOU
3.9 Transportation for SY 2021-2022
3.10 HDF Family College Prep Program MOU 2021-2022
ACTION RECOMMENDED: APPROVAL
- INFORMATION** 4 **Superintendent Report**
4.1 Summer School Update- Mr. Palmer & Dr. Wilhoit
4.2 State Assessment- Dr. Lumetta
4.3 Strategic Plan Update- Mr. Palmer
4.4 Enrollment- Mr. Mendez
4.5 Misc.- Mr. Palmer
- INFORMATION** 5 **COVID-19/Mask Protocol Discussion- Mr. Palmer**
- INFORMATION** 6 **UCM Charter Update- Mr. Lopez**
- INFORMATION** 7 **New Board Member: Valerie Coyazo- Mr. Lopez**
- INFORMATION** 8 **Operations Report**
8.1 Facility Update
8.2 Food Service Update
8.3 Misc.

INFORMATION	9	Committee Reports 9.1 Finance Committee 9.2 Executive Committee 9.3 Instructional Committee 9.4 Safety Committee
INFORMATION	10	Old Business
INFORMATION	11	New Business
INFORMATION	12	Public Comment
ACTION	13	Closed Session
ACTION	14	Adjourn

Next Board Meeting: **Thursday, June 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.”