Meeting was called to order Beto Lopez at 4:31pm at the GCI Theatre room and via Zoom. The board members present established a quorum.

Board Members Present: Beto Lopez  Sandra Garcia  Dr. Julia Vargas  
Jacob Derritt  Jaime Guillen  Phyllis Hernandez  
Daniel Silva  Justine Del Muro

Board Members Absent: -

Other staff present: Joe Palmer  Dr. Steve Lumetta  Dr. Katrina Lundien  
Dr. Mike Wilhoit  Isela Castro  Dr. Jim Hammen  Eduardo Mendez  
Charlotte Hawkins  Amy Williams  April Soberon  Elizabeth Marentes  
Patricia Hernandez  Jesse Harvey  Claudia Meyer  Michael Meaney  
Luis Posada  James Engelby  Mark Nasteff

Consent Agenda
March 2021 Meeting Minutes  
HR Staffing Board Report  
March 2021 Financial Statement  
March 2021 Check Register  
March 2021 Credit Card Statement  
Insignia Partners Agreement  
Mr. Garcia moved to accept the Consent Agenda, Mr. Derritt seconded the motion. Motion carried unanimously.

2021-2022 School Calendar- Revised
Mr. Palmer stated there were a couple of mistakes, we had President's Day and parent teacher conferences wrong. Dr. Vargas moved to accept the 2021-2022 School Calendar Revised, Ms. Garcia seconded the motion. Motion carried unanimously.

Superintendent Report
60 Second Success Stories- Mr. Palmer gave a shout out to the Real World Learning group. Kudos to Mr. Mendez for getting transportation issues resolved. Mr. Palmer asked each of the school administrators to give a brief success story.
PreK- Ms. Castro mentioned they are finishing up their 3rd week of blended learning and they've had high attendance.
Elementary School- Ms. Soberon wanted to highlight a student that is doing really well. He started as a Kindergarten student when Ms. Soberon first started here, he had significant behavioral, emotional and academic needs. He is a highly successful 2nd grade group C student, he comes in 4 days a week as part of the special services group. Thank you to everyone who has helped him out.
Middle School- Ms. Williams stated they also have a group C middle school 8th grade student they want to highlight. The current teacher he’s been working with has been able to eliminate disruptions he’s made in the past and he’s been helpful with other students. Ms. Meyer indicated that Ms. Williams will be leaving for another school next year and would like to thank Ms. Williams for everything she has done for the school so far.

High School- Mr. Meaney stated they had their district ACT tests, most juniors took the test and are really excited to see the results. Also, the girls soccer team is 4-1.

State Assessment- Dr. Lumetta indicated that all 3 buildings will be pursuing state testing over the next several weeks. Thank you to everyone who helped streamline the testing process. DESE mandated that we test at least 85% of our students, he is confident that we will hit that mark.

Strategic Plan Update- Mr. Palmer stated all cabinet members and principals participated in the 1st retreat on April 19. They discussed their “current state” based on data that was acquired from our focus groups, interviews and academic achievement data. Their next retreat will take place on May 4. All board members are invited to attend this meeting from 12:00pm-3:00pm at the GCI Theatre. The 3rd retreat will be on June 1. They will continue to work with Insignia Partners to fine tune their 4th and 5th year strategic plan and will present that to the Board of Education in the June meeting.

School Update- Mr. Palmer mentioned the schools continue with either option, blended or fully virtual with PreK attending 4 days a week. Elementary and middle school is currently 66% blended, 34% virtual; high school is 52% blended, 48% virtual. The plan to be fully on campus in August. They have submitted a RFP for transportation to 6 different companies, 3 of which are interested. The recommended bus company will be presented to the board in May. The Instructional Camp dates have been set and have been funded by School Smart KC. There will be 2 additional camps this year, ELL and Special Education. High School graduation will commence at the Community of Christ on May 25 at 7pm, all board members are invited to attend.

Operations Report
Mr. Lopez stated they have been struggling on hiring custodial staff, they are looking at other options to fill these positions for the time being. The high school is needing a new air conditioning and heating system, they will be getting a few bids to get that replaced. IFF is our space planning consultant, they finally were able to get the report and will affect each building, that information will be shared in the next few weeks. They are trying to prepare for growth over the next 3-5 years. The high school will now have an ice coffee bar, Michael Meaney will share the opening date once that’s been confirmed. Mr. Lopez states he is working with marketing and a PR consulting firm on stream lining GCI and GES organizations.

Committee Reports
Finance Committee- Judge Del Muro stated they did meet, the Certified Salary Schedule is incorrect. Mr. Nasteff suggested the correct document be shared online and voted on for approval. Judge Del Muro moved to accept the correct Certified Salary Schedule 2021-2022, Mr. Guillen seconded the motion. Motion carried unanimously and approved.

Executive Committee- Mr. Lopez stated they did not meet.

Instruction Committee- Ms. Garcia stated they did meet. They discussed the State Assessment and school opening. A few other things discussed are the opportunities with School Smart KC is that
they are researching the possibility of supporting a consortium of students from charter schools to participate in virtual learning for the 2021-2022 academic year, they will look at that option. They also received an update from the high school principal, Mr. Meaney, that they are looking toward a trimester schedule next year and that would be a very important component of the Real World Learning and application they submitted to the Kauffman Foundation.

**Safety Committee**- Mr. Mendez stated they received feedback on the Health Manual that the nurses worked on, they made a couple of updates. They are still in the review process and are hoping to present and get approved in the May or June board meeting.

**Old Business**
None

**New Business**
None

**Public Comment**
None

**Executive Session**
There being no further information to come before the Board, Mr. Lopez made the motion, second by Mr. Silva, to adjourn the meeting and go into executive session at 5:14pm. The motion was approved as follows:

- **Ayes:** Beto Lopez, Phyllis Hernandez
- **Nays:** Dr. Julia Vargas, Jaime Guillen, Jacob Derritt, Daniel Silva, Justine Del Muro, Sandra Garcia

**Adjourn**
Meeting adjourned at 5:14pm.

**Sandra Garcia**
Respectfully Submitted
Sandra Garcia, Board Secretary

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**Next Board Meeting:**
**Thursday, June 24, 2021**
Minutes prepared by Recorder
Patricia Hernandez, Administrative Assistant