



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**Thursday, July 22, 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  
Sandra Garcia        Valerie Coyazo
- INFORMATION**    2        **Welcome & Introduction**
- ACTION**            3        **Consent Agenda**  
3.1    June 2021 Meeting Minutes  
3.2    HR Board Report  
3.3    June 2021 Financial Statement  
3.4    June 2021 Check Register  
3.5    June 2021 Credit Card Statement  
3.6    Talking Points SY21-24  
3.7    RFP Substitute Services  
3.8    Organizational Chart  
**ACTION RECOMMENDED: APPROVAL**
- INFORMATION**    4        **UCM Oversight Presentation- Vici Hughes**
- ACTION**            5        Strategic Plan  
**ACTION RECOMMENDED: APPROVAL**
- INFORMATION**    6        **COVID Masks Protocol- Mr. Palmer**  
**(for the beginning of the school year)**
- INFORMATION**    7        **Superintendent Report**  
7.1    Enrollment- Mr. Mendez  
7.2    Misc.- Mr. Palmer
- INFORMATION**    8        **Operations Report**  
8.1    Facility Update  
8.2    Food Service Update

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

Next Board Meeting: **Thursday, August 26, 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.”