The meeting was called to order by the President, Mr. Beto Lopez, at 4:33pm at the GCI Theatre and via Zoom. The board members present established a quorum. Mr. Lopez welcomed those in attendance.

Board Members Present: Beto Lopez  Sandra Garcia  Jaime Guillen
                      Jacob Derritt  Phyllis Hernandez

Board Members Absent: Dr. Julia Vargas  Justine Del Muro

Other's present: Joe Palmer  Dr. Steve Lumetta  Dr. Mike Wilhoit
                  Daisy Myrick  Charlotte Hawkins  Eduardo Mendez
                  Mark Nasteff  Vici Hughes  Michael Meaney
                  Luis Posada  Jesse Harvey  April Soberon
                  Dr. Jim Hammen  April Soberon  Elizabeth Marentes
                  Claudia Meyer  Lineth Posada  Patricia Hernandez
                  Robby Wahby  Marisol Rodriguez  Steve Martin

Mr. Palmer introduced 5 guests, the new Vice Principal at the Middle School, Lineth Posada and new Director of ESL, Daisy Myrick. Marisol Rodriguez with Insignia Partners who helps with the Strategic Plan. Vici Hughes with UCM who has been the schools charter sponsor for a long time and Robbyn Wahby with MO Charter Public School Commission, our new charter sponsor, who will be leading the school through the Charter Renewal Process this fall.

**Consent Agenda**

June 2021 Meeting Minutes
HR Staffing Board Report
June 2021 Financial Statement
June 2021 Check Register
June 2021 Credit Card Statement
Talking Points SY21-24
RFP Substitute Services
Organizational Chart

Ms. Garcia moved to accept the Consent Agenda, Mr. Guillen seconded the motion. Motion carried unanimously.

**UCM Oversight Presentation**

Ms. Hughes went over some items in the UCM Oversight Presentation. UCM has been GES Charter Sponsor. She mentioned the school is in the process of transitioning to the new Charter Sponsor with MO Charter Public School Commission and Charter Renewal. Ms. Hughes went over some items that were Not Met or Partially Met in the report, any of these items can be corrected if turned in the next month or so.
Strategic Plan
Mr. Palmer mentioned the Strategic Plan process started in 2018. It was intended to be a 5 year plan but always knew at the end of the 3rd year, it would need to be re-evaluated for years 4 and 5. Ms. Rodriguez stated what is being presented is not a complete rewrite but is an adjustment and focus of the plan. They looked at levers that can increase student achievement scores, this helped narrow and focus on those top priorities. There are 5 Strategic Pillars: Academic Foundational Practices, Instructional Practices and Professional Growth, Student-Centered Pathways to Success, Supportive Governance and Cohesive Culture. Each pillar has a goal, objective and performance outcome. Mr. Guillen moved to accept the Strategic Plan, Ms. Phyllis Hernandez seconded the motion. Motion carried unanimously.

COVID Masks Protocol
Mr. Palmer discussed the COVID Protocol for this school year. Per the CDC, masks are not required outdoors unless it is really crowded. COVID cleaning protocols will remain the same. Visitors and guests will need to wear masks when they come to the buildings. All staff are required to wear masks for the time being, vaccinated or not. The COVID Protocol will be reviewed on a monthly basis. Ms. Garcia suggested providing incentives to help encourage getting vaccinated.

Superintendent Report
Enrollment- Mr. Mendez discussed the current Enrollment report. All enrollment targets should be met with the exception of 3rd, 4th and 6th grades. Those grades have increased enrollment and don’t have much of a waitlist at this time.

Operations Report
Mr. Lopez discussed the Operations Report. The custodial team is fully staffed and ready to go for the upcoming school year.

Committee Reports
Finance Committee- Mr. Lopez stated they did meet, all finances in the Consent Agenda were discussed.
Executive Committee- Mr. Palmer stated they did not meet.
Instruction Committee- Ms. Garcia stated they did meet. They went over the revised Strategic Plan that was discussed earlier.
Safety Committee- Mr. Mendez stated they did not meet.

Old Business
None

New Business
Ms. Wahby briefly discussed what to expect for the upcoming Charter Renewal. She plans to touch base with Ms. Hughes to help with the transitioning from one Charter Sponsor to another and help decrease work efforts with the Charter Renewal Process as well.
Public Comment
None

Executive Session
None

Adjourn
Mr. Lopez made the motion to adjourn the meeting, second by Ms. Garcia. Meeting adjourned at 5:30pm.

Sandra Garcia
Respectfully Submitted
Sandra Garcia, Board Secretary

Next Board Meeting:
Thursday, August 26, 2021
Minutes prepared by Recorder
Patricia Hernandez, Administrative Assistant