



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, August 26, 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 July 2021 Meeting Minutes
3.2 HR Board Report
3.3 July 2021 Financial Statement
3.4 July 2021 Check Register
3.5 July 2021 Credit Card Statement
3.6 21st Century Therapy
3.7 PREP-KC MOU 21-22SY
3.8 Student Technology Agreement
ACTION RECOMMENDED: APPROVAL
- ACTION 4 DESE Special Education Compliance Plan- Mrs. Hawkins
ACTION RECOMMENDED: APPROVAL
- INFORMATION 5 COVID Policy for Teachers & GES Staff
- INFORMATION 6 Hollis and Miller Presentation
- INFORMATION 7 **Superintendent Report**
7.1 Enrollment- Mr. Mendez
7.2 New Teachers - Dr. Hammen
7.3 Beginning of School Comments - Mr. Palmer
7.4 Misc.- Mr. Palmer
- INFORMATION 8 **Operations Report**
8.1 Facility Update
8.2 Food Service Update

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 11.1 Board Committees for 2021-2022
INFORMATION	12	Public Comment
ACTION	13	Closed Session
ACTION	14	Adjourn

Next Board Meeting: **Thursday, September 23, 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.”