



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, June 24, 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 May 2021 Meeting Minutes
3.2 HR Board Report
3.3 May 2021 Financial Statement
3.4 May 2021 Check Register
3.5 May 2021 Credit Card Statement
3.6 Proposed FY22 GES Budget
ACTION RECOMMENDED: APPROVAL
- ACTION** 4 Health Manual- Mr. Mendez
ACTION RECOMMENDED: APPROVAL
- ACTION** 5 Charter Sponsorship- Mr. Lopez
ACTION RECOMMENDED: APPROVAL
- INFORMATION** 6 **Superintendent Report**
6.1 HR Update- Dr. Hammen
6.2 Strategic Plan Update- Mr. Palmer
6.3 Real World Learning- Dr. Lumetta
6.4 Enrollment- Mr. Mendez
6.5 Misc.- Mr. Palmer
- INFORMATION** 7 **Operations Report**
7.1 Facility Update
7.2 Food Service Update
7.3 Misc.

INFORMATION	8	Committee Reports 8.1 Finance Committee 8.2 Executive Committee 8.3 Instructional Committee 8.4 Safety Committee
INFORMATION	9	Old Business
INFORMATION	10	New Business
INFORMATION	11	Public Comment
ACTION	12	Closed Session
ACTION	13	Adjourn

Next Board Meeting: **Thursday, July 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.”