



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, October 28, 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 September 2021 Meeting Minutes
3.2 HR Board Report
3.3 Revised 21-22 School Year Budget
3.4 September 2021 Financial Statement
3.5 September 2021 Check Register
3.6 September 2021 Credit Card Statement
3.7 Asst. Soccer Coach Pay Adjustment at the High School
3.8 RFP HVAC at the High School
ACTION RECOMMENDED: APPROVAL
- INFORMATION 4 Charter Renewal- Mr. Palmer & Dr. Lumetta**
- INFORMATION 5 Superintendent Report**
5.1 60 Second Success Stories
5.2 Academic Dashboard- Dr. Lumetta
5.3 Misc.- Mr. Palmer
- INFORMATION 6 Operations Report- Mr. Olson**
6.1 Facility Update
6.2 Food Service Update
- INFORMATION 7 Committee Reports**
7.1 Finance Committee
7.2 Executive Committee
7.3 Instructional Committee
7.4 Safety Committee

INFORMATION	8	Old Business
INFORMATION	9	New Business
INFORMATION	10	Public Comment
ACTION	11	Closed Session
ACTION	12	Adjourn

Next Board Meeting: **Thursday, November 18, 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.”