



Guadalupe
Centers
EDUCATIONAL SYSTEM
AND
CHARTER SCHOOLS

Board of Directors Meeting
Thursday, November 18, 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 October 2021 Meeting Minutes
3.2 HR Board Report
3.3 October 2021 Financial Statement
3.4 October 2021 Check Register
3.5 October 2021 Credit Card Statement
3.6 RFP HVAC at the High School
ACTION RECOMMENDED: APPROVAL
- ACTION** 4 Charter Renewal Application and
Proposed Performance Contract Goals
- Mr. Palmer and Dr. Lumetta
ACTION RECOMMENDED: APPROVAL
- INFORMATION** 6 **Superintendent Report/Misc.**
6.1 60 Second Success Stories
6.2 Counselor's Presentation
6.3 Misc.- Mr. Palmer
- INFORMATION** 7 **Operations Report-** Mr. Olson
7.1 Facility Update
7.2 Food Service Update
- 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	Executive Session
ACTION	13	Adjourn

Next Board of Director Meeting: **Thursday, December 16, 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.”