



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**Thursday, December 16, 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 November 2021 Meeting Minutes  
3.2 HR Board Report  
3.3 November 2021 Financial Statement  
3.4 November 2021 Check Register  
3.5 November 2021 Credit Card Statement  
**ACTION RECOMMENDED: APPROVAL**
- INFORMATION 4 Superintendent Report/Misc.**  
4.1 60 Second Success Stories  
4.2 Charter Renewal Update  
4.3 Misc.- Mr. Palmer
- INFORMATION 5 Operations Report- Mr. Olson**  
5.1 Facility Update  
5.2 Food Service Update
- INFORMATION 6 Committee Reports**  
6.1 Finance Committee  
6.2 Executive Committee  
6.3 Instructional Committee  
6.4 Safety Committee
- INFORMATION 7 Old Business**  
7.1 New Board Nominee- Mr. Lopez
- INFORMATION 8 New Business**
- INFORMATION 9 Public Comment**

ACTION 10 **Executive Session**

ACTION 11 **Adjourn**

Next Board of Directors Meeting: **Thursday, January 27, 2022**

“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.”