

Guadalupe Education System Inc.  
Board of Director Meeting Minutes  
October 28, 2021

The meeting was called to order by the President, Mr. Beto Lopez, at 4:33pm at the GCI Theatre room and via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez                      Jaime Guillen                      Dr. Julia Vargas  
Phyllis Hernandez      Valerie Coyazo                      Sandra Garcia  
Justine Del Muro

Board Members Absent: Jacob Derritt

Also present:                      Joe Palmer                      Dr. Steve Lumetta                      Dr. Jim Hammen  
Dr. Mike Wilhoit                      Eduardo Mendez                      Charlotte Hawkins                      Daisy Myrick  
Michael Meaney                      Luis Posada                      Claudia Meyer                      Lineth Posada  
Elizabeth Marentes                      April Soberon                      Shannon Spradling                      Alan Olson  
James Engelby                      Mark Nasteff                      Patricia Hernandez

**Consent Agenda**

September 2021 Meeting Minutes  
HR Staffing Board Report  
Revised 21-22 School Year Budget  
September 2021 Financial Statement  
September 2021 Check Register  
September 2021 Credit Card Statement  
Asst. Soccer Coach Pay Adjustment at the High School  
RFP HVAC at the High School

Dr. Vargas moved to accept the Consent Agenda, Ms. Garcia seconded the motion. **Motion carried unanimously.**

**Charter Renewal**

Mr. Palmer discussed the Performance Contract Goals. Goal 1 revolves around the State Assessment which shows an idea of what percentage of students are at each level. Goal 2 talks about the NWEA Assessment which shows student growth. Goal 3 involves the WIDA scores which shows our ELL population. Goal 4 consists of Social Emotional growth which shows the impact of the wraparound services in connection with GCI to help make a difference for the students and families.

**Superintendent Report**

**60 Second Success Stories-**

Mrs. Marentes mentioned they received a Comprehensive Literacy State Development Grant, which focuses on professional development for their staff and support with building a school literacy plan.

Teachers from Kindergarten through 3rd grade received training and coaching from a Missouri reading initiative consultant.

Mrs. Meyer stated they had some students from UCM visit the school. NWEA scores show some positive results. They are hosting their spooky night tomorrow and the kids are looking forward to it. Mr. Meaney- The school had their first pep assembly together under 1 roof in over 2 years. Shout out to the freshman class who defeated the senior in a round of tug of war.

**Academic Dashboard-** Dr. Lumetta shared that last month, the schools completed the NWEA testing in the fall. Data shows really strong growth over the period of Winter/Spring 2021 to Fall 2021 for the elementary and middle school.

**Misc.-** Mr. Palmer stated that the fall sports season has concluded at the high school. The high school boys soccer team will begin district play off this weekend for those that would like to cheer them on. Mr. Guillen recommends the board be given a calendar of events so they can plan accordingly.

### **Operations Report**

Mr. Olson stated they are experiencing growth in the custodial department. They are showing improvement with the issues at the high school gym.

### **Committee Reports**

**Finance Committee-** Mr. Guillen stated they did meet, all finances discussed in the Consent Agenda were reviewed at that time.

**Executive Committee-** Mr. Lopez stated they did meet. They discussed the Charter Renewal. A Board Retreat will take place sometime in January or February 2022.

**Instruction Committee-** Ms. Garcia stated they did meet. They also discussed the Charter Renewal and information Dr. Lumetta presented in the Academic Dashboard.

**Safety Committee-** Mr. Mendez stated they did meet. They reviewed the latest COVID 19 Dashboard and discussed the clinics that have been hosted at various sites that the nurses organized.

### **Old Business**

None.

### **New Business**

None.

### **Public Comment**

Ms. Phyllis Hernandez wanted to thank Luis Alaniz for working closely with Sala de Arte with a project for el Dia De Los Muertos. Thanks to Mr. Meaney for providing 17 pieces of artwork from the high school. Thanks to the middle school Mariachi Group for performing at the event as well.

**Adjourn to Closed Session**

Mr. Guillen made the motion, second by Judge Del Muro to adjourn the meeting and go into closed session at 5:18pm. The motion was approved as follows:

Ayes: Beto Lopez

Phyllis Hernandez

Absent: Jacob Derritt

Dr. Julia Vargas

Jaime Guillen

Valerie Coyazo

Sandra Garcia

Justine Del Muro

**Sandra Garcia**

Digitally signed by Sandra Garcia  
DN: cn=Sandra Garcia, o, ou,  
email=sandra.garcia@mcckc.edu,  
c=US  
Date: 2021.11.22 09:24:41 -06'00'

Respectfully Submitted

Sandra Garcia, Board Secretary

Next Board Meeting:

**Thursday, November 18, 2021**

Minutes prepared by Recorder

Patricia Hernandez, Administrative Assistant