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
Dr. Julia Vargas, Jaime Guillen
Sandra Garcia, Justine Del Muro

Absent: Jacob Derritt, Valerie Coyazo

Respectfully Submitted
Sandra Garcia, Board Secretary

Next Board Meeting:
Thursday, November 18, 2021
Minutes prepared by Recorder
Patricia Hernandez, Administrative Assistant