



**Guadalupe**  
Centers  
EDUCATIONAL SYSTEM  
AND  
CHARTER SCHOOLS

**Board of Directors Meeting**  
**Thursday, January 27, 2022 4:30 PM**  
**Virtual Meeting**  
**Amended Agenda 1/27/2022**

- 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 December 2021 Meeting Minutes  
3.3 Special GES Board Meeting Minutes  
January 3, 2022  
3.4 HR December 2021 Board Reports  
3.5 HR January 2022 Board Reports  
3.6 November 2021 Financial Statement  
3.7 November 2021 Check Register  
3.8 November 2021 Credit Card Statement  
3.9 December 2021 Financial Statement  
3.10 December 2021 Check Register  
3.11 December 2021 Credit Card Statement  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 4 Website Developer  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 5 Middle School Campus Leases  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 6 High School Campus Lease  
**ACTION RECOMMENDED: APPROVAL**
- ACTION 7 COVID 2021-2022 Safe Return to In-Person Instruction and  
Continuity of Services Plan (SRCSP)  
**ACTION RECOMMENDED: APPROVAL**

INFORMATION	8	<b>Superintendent Report/Misc.</b> 8.1 60 Second Success Stories 8.2 Charter Renewal Update- Mr. Palmer 8.3 Assessment Update- Dr. Lumetta 8.4 Special Education Presentation
INFORMATION	9	<b>Operations Report-</b> Mr. Olson 9.1 Facility Update 9.2 Food Service Update
INFORMATION	10	<b>Committee Reports</b> 10.1 Finance Committee 10.2 Executive Committee 10.3 Instructional Committee 10.4 Safety Committee
INFORMATION	11	<b>Old Business</b> 11.1 Recommendation for new Board Member
INFORMATION	12	<b>New Business</b>
INFORMATION	13	<b>Public Comment</b>
ACTION	14	<b>Executive Session</b>
ACTION	15	<b>Adjourn</b>

Next Board of Directors Meeting: **Thursday, February 24, 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.”