The meeting was called to order by the President, Mr. Beto Lopez, at 4:30pm at the GCI Theatre room and via Zoom. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez       Phyllis Hernandez       Sandra Garcia
                         Justine Del Muro

Board Members Absent: Jacob Derritt       Jaime Guillen       Valerie Coyazo
                         Dr. Julia Vargas

Also present: Joe Palmer       Dr. Steve Lumetta       Dr. Jim Hammen
               Daisy Myrick       Eduardo Mendez       Charlotte Hawkins
               Sammi Novak       Mark Nastef       Shannon Spradling
               Luis Posada       Lineth Posada       April Soberon
               Alan Olson       James Engelby       Mara Gilyard
               Taylor Dobbins       Sophie Newman

Due to lack of a quorum at this month’s board meeting, all items under the Consent Agenda were not approved at this time and will be moved to the January Board of Director’s meeting for approval.

Consent Agenda
November 2021 Meeting Minutes
HR Staffing Board Report
November 2021 Financial Statement
November 2021 Check Register
November 2021 Credit Card Statement
Ms. Garcia moved to accept the Consent Agenda, Ms. Phyllis Hernandez seconded the motion. Motion carried unanimously.

Superintendent Report
60 Second Success Stories-
Mrs. Soberon shared a school wide success, this is the first year that they’ve been able to really use IXL and were able to pull enough data to help make decisions. Staff and students have prioritized using this tool as they know the impact the data provides and help students growth.
Mrs. Posada stated they held their winter concert last night, they had many families arrive. Mr. Shumsky did an amazing job as well as the teachers that volunteered.

Charter Renewal Update- Mr. Palmer stated that they will present the Charter Renewal proposal to the State Board of Education on on January 11. The state has approved their presentation so far which included Guadalupe Centers mission and vision. They’ve included information on current enrollment of 1,457 students, parent engagement, technology, school budget and family support
services. They provided where we are going in academics, Social Emotional Support, facilities, Real World Learning. They also included English Language Development goals and strategy.

**Misc.-** Mr. Palmer stated winter break is approaching, school buildings will be closed December 20 to December 23, the front office will still be accessible via phone. December 28-30 the, all year round employees will be on site. January 3rd they will have a professional development and will have a little bit of celebration, they have some staff that are eligible to receive a $500 bonus and red pullovers will be given out. Students returning to school on January 4th.

**Operations Report**
Mr. Olson highlighted they are updating the Guadalupe Centers purchasing documents and procedures policies, they were created in 2016. They will add a qualified vendor pool and cooperative purchase agreements. These changes will be presented to the board for review and for final approval after any adjustments are made.

**Committee Reports**
**Finance Committee**- Mr. Lopez stated they did meet, all finances discussed in the Consent Agenda was reviewed at that time and recommended for board approval.

**Executive Committee**- Mr. Lopez stated they did meet. They discussed the Charter Renewal process.

**Instruction Committee**- Ms. Phyllis Hernandez stated they did not meet.

**Safety Committee**- Mr. Mendez stated they did meet. They discussed the fire inspection at the Middle School, they did a walk through and are ready for a re-inspection. They talked about the Go Guardian System which will be piloted at the 5th grade, this is a content filter which will flag inappropriate or safety searches on different websites. They also discussed having an alternate High School Emergency Dismissal Plan in case a certain event occurs. They are working with Officer Villalobos to plan an active shooter drill for each of the schools.

**Old Business**
Mr. Lopez indicated there is still a vacant board member seat, he is hoping to have a recommendation for the January board meeting.

**New Business**
Mr. Lopez mentioned he, Mr. Palmer and some other individuals went to Jefferson City to discuss some items that are important to the governor and initiatives that he supports. They discussed Early Childhood Education, they also mentioned to him about the new relationship with the new charter sponsor.

**Public Comment**
Taylor Dobbins, Shawn Robinson and Mara Gilyard, teachers from the Middle School spoke about the absence of their principal, Mrs. Claudia Meyer and the impact it has made in the school. Mr. Lopez indicated that due to the level of confidentiality, he cannot talk about the investigation and respects all comments made tonight.
Motion to Closed Session
None.

Adjournment
Mr. Lopez motioned to adjourn the meeting 5:15pm.

Respectfully Submitted
Sandra Garcia, Board Secretary

The next Board of Directors Meeting is scheduled for Thursday, January 27, 2022.
Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant