

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 28-30th, 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