

Guadalupe Education System Inc.
Special Board of Director Meeting Minutes
January 3 , 2022

The meeting was called to order by the President, Mr. Beto Lopez, at 12:05pm via Zoom. The board members present established a quorum.

Board Members Present: Beto Lopez Jacob Derritt Phyllis Hernandez
 Sandra Garcia Justine Del Muro Jaime Guillen
 Valerie Coyazo

Board Members Absent: Dr. Julia Vargas

Also present: Joe Palmer Mark Nasteff James Engelby
 Shannon Spradling

Westbrook Audit FY21

Mr. Spradling presented the audit.

Judge Del Muro moved to accept the Westbrook Audit FY21, Mr. Derritt seconded the motion.

Motion carried unanimously.

Adjournment

Meeting adjourned at 12:20pm.

Respectfully Submitted
Sandra Garcia, Board Secretary

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