

Guadalupe Education System Inc.
Board of Director Meeting Minutes
October 27, 2022

The meeting was called to order by the Board President, Beto Lopez at 4:30pm at the GCI Gallagher room and via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

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| Board Members Present: | Beto Lopez | Octavio Villalobos | Dr. Julia Vargas |
| | Valerie Coyazo | Rosemary Martin | |

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| Board Members Absent: | Justine Del Muro | Jaime Guillen | Phyllis Hernandez |
| | Scott Hummel | | |

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| Also present: | Dr. Jim Hammen | Eduardo Mendez | Charlotte Hawkins |
| Jennifer Clay | Dr. Alicia Miguel | Daisy Myrick | Samantha Novak |
| Patricia Hernandez | April Soberon | Elizabeth Marentes | Jesse Harvey |
| Esteban Martinez | Lineth Posada | Michael Meaney | Luis Posada |
| Shannon Spradling | Mark Nasteff | Alan Olson | Edward Yerington |
| Keri Olson | Bob Poirier | Theresa Torres | |

Consent Agenda

September 28, 2022 Board Meeting Minutes
Board Staff Report October 2022
September 2022 Financial Statement
September 2022 Check Register
September 2022 Credit Card Statement
Newton Alliance Agreement
SupportEd Proposal
Feasibility Study Proposal- Dual Language Immersion Program
School Smart KC McKinney Vento MOU
School Smart KC Harvester Pantry MOU
Mattie Rhodes MOU
UnidosUS Padres Comprometidos MOU

Information items 6-9 on the GCCS Board Agenda were approved at the GCCS Finance Committee and therefore moved as part of the Consent Agenda. There were no further questions or concerns noted.

Mr. Villalobos moved to accept the Consent Agenda, Ms. Coyazo seconded the motion. **Motion carried unanimously.**

YMCA Agreement

Dr. Hammen discussed the YMCA Agreement. This relationship will help provide a gym membership to employees using ESSER funds. The individual plan will be free or can select a discounted rate for the household.

Ms. Coyazo moved to accept the YMCA Agreement, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

TNTP Insight Survey Agreement

Dr. Hammen discussed the TNTP Insight Survey Agreement. This survey will help learn different strategies, see different trends and continue to explore how to attract and retain the best teachers to come to our school. This will be at no cost to the school, this will give the school good information in which they can continue to capitalize on those elements that make a difference for those 2 objectives.

Dr. Vargas moved to accept the TNTP Insight Survey Agreement, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

Health Kids Institute MOU

Dr. Miguel stated that the Health Kids Institute is part of Cerner. They brought this to the school as a possible initiative for a three year agreement to help provide the second step of curriculum for the middle school. Second step is a curriculum to address the social and emotional needs of students.

Dr. Vargas moved to accept the Health Kids Institute MOU, Ms. Martin seconded the motion.

Motion carried unanimously.

Survey Results

Mr. Lopez introduced Keri Lauderdale Olson with Idea Origins. She shared the results of a community survey that was conducted. There were 351 participants and it was offered in English and Spanish. Participants self-identified their primary affiliation with GCI consisted of board members, employees, school parents, community partners, program participants at GCI among other varieties of stakeholders.

Superintendent Report

60 Second Success-

Elementary School- Dr. Soberon shared that they have a new English Language Arts curriculum called CKLA. They are excited to see materials in kids' hands and are hearing discussions about topics that interest them. It's building some foundational vocabulary and concepts that they can utilize.

Middle School- Mr. Martinez thanked the facilities department for getting the gym floors redone, the kids were excited about it. Thanks to Mr. Minnis for organizing the middle school's first poetry night, the students wrote their own poems and read them to an audience.

High School- Mr. Meaney stated they held their first parent organization meeting last night led by their Family Engagement Coordinator, Ms. Keeley. They had 20 parents show up and they were wanting to get involved moving forward. The Cambio Para Cambio celebration is being held today, they are excited to see where they placed. They were able to raise over \$19,000 this year.

By The Numbers- Dr. Hammen stated the current student enrollment is 1564 as of today, the waiting list is well over 400. Attendance is at 91.85% which is surpassing the expectation of 90/90. There are staffing needs in the district, please refer any recommendations to the HR department. He also shared that the Fox 4 Love Fund donated 34 backpacks to the PreK.

GC High School Presentation- Mr. Meaney shared the 22-23 Building Improvement Plan goals by May 2023. Their 1st goal is to have 90% of students have an attendance rate of at least 90% as measured by Infinite Campus. The 2nd goal is to have 75% of students who have attended GCHS for at least 3 years will be reading on grade level or make above average growth as measured by the NWEA Spring assessment. Their 3rd goal is to have their percentage of students going proficient/advance on their End of Course exams. There are currently 23 students in Early College Academy, 64 in Career Academy and 90 in Impact Academy.

Strategic Plan Update- Mr. Mendez mentioned the collaboration with Insignia Partners started in 2018 and has had great success these 4 years. They are looking to see what the next 5 years will look like and have listed the help of Bruce Hensel who helps with the data analysis. He is going to help make sure things are aligned with regards to their goals and objectives in the metrics.

Operations Report

Mr. Olson discussed the operations report. No questions or concerns were noted.

Committee Reports

Finance Committee- Mr. Lopez stated they did meet, all financial items in the consent agenda were discussed.

Executive Committee- Mr. Lopez stated they did not meet.

Instructional & Safety Committee- Mr. Mendez stated they did not meet. The new meeting date will be determined for next month.

Old Business

Dr. Hammen gave a follow up in regards transportation issues for extracurricular activities and other needs. They did purchase a bus to help facilitate transportation. Mr. Lopez stated they will put the logo on it soon.

New Business

Dr. Hammen mentioned that Samuel Rodgers Health Center MOU will help provide medical, dental and behavioral health needs. PrepKC MOU 22-23 is a continuation of service, both MOU's will be presented at next month's board meeting.

Public Comment

Ms. Torres wanted to give kudos with all of the positive changes in regards to curriculum and raising the students up in reading.

Motion to Closed Session

There being no further information to come before the Board, Mr. Lopez made the motion to adjourn the meeting, second by Mr. Villalobos to closed session for legal, real estate, personnel and student issues at 5:53pm. The motion was approved as follows:

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| Ayes: Beto Lopez | Octavio Villalobos | Absent: | Phyllis Hernandez | Scott Hummel |
| Dr. Julia Vargas | Valerie Coyazo | | Justine Del Muro | |
| Rosemary Martin | | | Jaime Guillen | |



Respectfully Submitted

Patricia Hernandez, Board Secretary

The next Board of Directors Meeting is scheduled for **Thursday, November 17, 2022.**
Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant