

Guadalupe Education System Inc.  
Special Board of Director Meeting Minutes  
December 28, 2022

The meeting was called to order by the Board President, Beto Lopez at 11:06am in the GCI Gallagher Room and via Zoom. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

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

Board Members Absent:	Jaime Guillen	Justine Del Muro
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Also Present:	Dr. Jim Hammen	Mark Nasteff	Patricia Hernandez
	Amy Quinn		

**Westbrook FY22 Audit Report**

Mr. Spradling presented and discussed the Westbrook FY22 Audit Report.

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

**Adjourn**

Mr. Lopez made the motion to adjourn the meeting, seconded by Ms. Phyllis Hernandez. Meeting adjourned at 11:19am.



Respectfully Submitted

Patricia Hernandez, Board Secretary

The next regular Board of Directors Meeting is scheduled for **Thursday, January 26, 2023.**

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant