

Guadalupe Education System Inc.
Board of Director Meeting Minutes
November 17, 2022

The meeting was called to order by the Board President, Beto Lopez at 4:33pm at 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 Octavio Villalobos Scott Hummel
 Dr. Julia Vargas Jaime Guillen Phyllis Hernandez
 Justine Del Muro

Board Members Absent: Valerie Coyazo Rosemary Martin

Also present: Dr. Jim Hammen Eduardo Mendez Charlotte Hawkins Jennifer Clay
Dr. Alicia Miguel Daisy Myrick Samantha Novak Omar Fierros Dr. April Soberon
Jesse Harvey Esteban Martinez Lineth Posada Michael Meaney Luis Posada
Shannon Spradling Mark Nasteff Amy Quinn Alan Olson James Engelby
Sandra Marlow Shawn Robinson Cassidy Van Hook Jennifer Durbin Lorena Nebergall
Matt Buckles Derek Neufeld

Consent Agenda

October 27, 2022 Board Meeting Minutes
Board Staff Report November 2022
October 2022 Financial Statement
October 2022 Check Register
October 2022 Credit Card Statement

There were no further questions or concerns noted.

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

PrepKC MOU 22-23

Dr. Hammen discussed PrepKC MOU. This is a renewal partnership at the high school and some work at the middle school. This helps with regards to college and career readiness.

Mr. Villalobos moved to accept the PrepKC MOU, Mr. Guillen seconded the motion. **Motion carried unanimously.**

Samuel Rodgers Health Center MOU

Dr. Hammen discussed the Samuel Rodgers Health Center MOU, which helps provide quality health care benefits to students and families from medical to dental and behavioral services.

Dr. Vargas moved to accept the Samuel Rodgers Health Center MOU, Mr. Villalobos seconded the motion. **Motion carried unanimously.**

Rockhurst Student Teacher Agreement

Dr. Hammen stated that the Rockhurst Student Teacher Agreement is to help build their resources with quality programs such as Rockhurst.

Ms. Phyllis Hernandez moved to accept the Rockhurst Student Teacher Agreement, Mr. Hummel 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 had a successful book fair, parent volunteers helped out with this event. The students were excited and will have another one in the spring.

Middle School- Mr. Martinez thanked the specials teachers, they helped organize a family night with their newly formed PTO. They had families come in with their students and create Christmas tree ornament decorations, there was poetry and traditional holiday goodies given.

High School- Mr. Meaney informed everyone at the last board meeting the total raised for Cambio Para Cambio was over \$19,000. They did end up winning the High School Division championship for the fifth year in a row. The trophy is displayed at the front desk of the high school. They are holding a Harvesters event in which staff members and students are delivering food to several families that are in need.

By The Numbers- Dr. Miguel stated the current student enrollment provided didn't have much change from last month's report, it has stayed consistent. Last Saturday was the City School Fair and that is a city wide event. That officially opens registration for all schools in the area. Returning students can re-enroll starting on January 9, 2023. New students have until March 1, 2023 to apply. A lottery will be held via Zoom on March 3, students will receive an offer on March 6 and have until March 13 to accept the offer. The United Way Campaign has started and is going strong, there are several fun events planned to help make sure everybody contributes.

GC Elementary School Presentation- Dr. Soberon stated that their focus is around the Building Improvement Plan Goal. The first goal is around attendance, the goal is by May of 2026 their school attendance will be at 90% of our students will be here 90% of the time. They started from their fall baseline of 75% and would like to increase that at 5% annually. The second goal is around NWEA growth, that assessment is given 3 times a year. It's a way that we can track how students are growing as well as their achievement. Their academic growth goal is by May 2023 they will average 0.1 or higher as measured by the NWEA reading assessment, they currently sit at 0.44 and hope to continue to be above their goal. Their final academic achievement goal is focused around MAP, by May 2023 for grades 3-5 in reading will be 315 or higher as measured by the 2023 MAP assessment.

Strategic Plan Update- Mr. Mendez gave a few updates, they've been working with Bruce Hensel to update our Strategic Plan. Some of the major updates include narrowing our focus of pillars from five to three, these include academic foundational practices, supportive governance and cohesive organization under academic foundational practices. They've developed goals, objectives and action steps around three key areas of curriculum instruction and professional development. They've also streamlined the number of measures to align with the academic measures that we are held accountable for in our performance contract with the Missouri Charter and Mission.

Update from meeting with Robbyn Wahby- Dr. Hammen mentioned he and Mr. Mendez met with Robbyn Wahby, the Director of the Missouri Charter Commission earlier last week. This is the first year working with the charter commission. She has given great ideas to think about, one of items talked about is their performance for their students and how they will do academically. Sometime early next year they will have a visit for a performance contract review, they will have an outside individual come in and talk about their progress and goals for the future. They will also hope to hear in the month of January their APR score, that shows their performance compared to others in the state of Missouri.

Quarterly Meeting GCI Leadership and GCCS Cabinet/Principals- Dr. Hammen mentioned the wrap-around services given by GCI and GCCS. The GCI leadership team and our GCCS cabinet and

principals will meet together to touch base about the progress we've made since the start of the school year. They'll meet each quarter or maybe every three times a year to discuss ways they complement and help one another.

Operations Report

Mr. Olson discussed the operations report. They hired a new custodian last week and are onboarding another on Monday. They have offered 2 others the position as well, once they've all gone through the onboarding process, that will have the custodial department fully staffed.

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- Dr. Vargas stated they did not meet. They have scheduled regular meetings starting in December.

Old Business

None.

New Business

None.

Public Comment

None.

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 5:46pm. The motion was approved as follows:

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



Respectfully Submitted

Patricia Hernandez, Board Secretary

The next Board of Directors Meeting is scheduled for **Thursday, December 15, 2022.**

Minutes prepared by Recorder: Patricia Hernandez, Administrative Assistant