

Guadalupe Education System Inc.
Board of Director Meeting Minutes
March 4, 2023

The meeting was called to order by the Board President, Beto Lopez, at 10:45am at the GCI Theater. The board members present established a quorum. Mr. Lopez welcomed all those in attendance.

Board Members Present: Beto Lopez Jaime Guillen Phyllis Hernandez
 Justine Del Muro Dr. Julia Vargas Octavio Villalobos
 Rosemary Martin Manny Medina

Board Members Absent: Corina Guzman

Consideration of Manny Medina for GCCS School Board

The board was informed that Valerie Coyazo has resigned from the board. Mr. Medina is a member of the GCI board and would act as liaison for both boards.

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

Salary Proposal SY23-24

It was recommended that the salary increase be for 8%, meaning that a salary adjustment would be made for teachers, ranging from 12 - 14% depending on when employment began. Discussion was had regarding increasing the percentage from 8 to 9%.

Executive Session

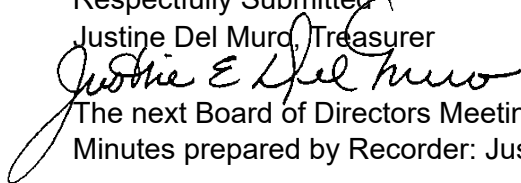
Ms. Hernandez made the motion to go into executive session, seconded by Mr. Villalobos to discuss the Superintendent's performance review and to discuss other personnel matters. The motion passed unanimously.

Adjourn

There being no further information to come before the Board, Dr. Vargas moved to adjourn the board meeting at 12:45pm, seconded by Mr. Guillen and unanimously approved.

Respectfully Submitted

Justine Del Muro, Treasurer



The next Board of Directors Meeting is scheduled for **Thursday, March 16, 2023.**

Minutes prepared by Recorder: Justine Del Muro, Treasurer