

GUADALUPE CHARTER SCHOOL
Board Meeting Minutes: February 23, 2024

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| Zoom Board: | Paul Berthelson |
| Present Board: | Vanessa Rader, Erica Arvizo, Michelle Murdoch |
| Absent Board: | |
| Staff: | Richard Pater, Jim Carter, Marnie Bertoche, Shaunna Valdez, Colleen Baum (Zoom), Tonya Passey, Trish Perry, Becky Youkstetter |
| Absent Staff: | |
| Visitors & Alternate Board | Elizabeth Ruiz, Cindy Hinckley, Jordan Hinckley |

Welcome

Richard Pater called the meeting to order at 8:30am.

Mr. Pater announced the passing of our Board President, Philip Jeffs, to liver cancer on February 13, 2024. Richard opened the floor to any nominations or if the Board would like Richard to serve as Chair for the remainder of the year.

Approval of Richard Pater (Non-Voting) to serve as the Charter Board Chair for the remainder of the school year (June 2024):

Motion: Michelle Murdoch; Second: Vanessa Rader

Approved unanimously.

Richard called for a vote to approve the minutes from the last meeting.

Approval of November 17, 2023 Meeting Minutes:

Motion: Vanessa Rader; Second: Michelle Murdoch

Approved unanimously.

Finance Report – Tonya Passey, Charter Business Manager

- We are 58% through the year and that is what our benchmark.
- Still waiting for reimbursements from the State for our grants – about \$306,000.
- Student count is 285 as of January 31st.

Budget Revision

- Increase to the regular school program funds.
 - \$58,000 additional funding this year.
- Salaries for a Literacy Coach, sign on bonuses for new teachers, increased the vacancy for teachers.
- Grant for Suicide Prevention needed more for fees and staff salaries, supplies.
- Special Education Director and department received more money.
- Software.

Approval of the 2023-24 Budget Revisions as presented:

Motion: Erika Arvizo; Second: Vanessa Rader

Approved unanimously.

Charter School – Marnie Bertoche, Principal and Shaunna Valdez, Assistant Principal

Score Card

- Middle of Year benchmark or class averages were reviewed.
- There was growth made by the students in every grade.

Parent Feedback – Erica Arvizo, Charter Board Member

- Erika Arvizo is the Parent Involvement Committee president.

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- She has been working with Paula Forman, Marnie Bertoch and Shaunna Valdez.
- Working on communication with the families and parents as well as scheduling.
- Putting out a monthly calendar that will include the testing schedules as well as events.
- PIC Meetings follow the board meetings now so that the information is still current.
- Enforcing ADA Parking issues.
- Will be selling chocolate bars as a fundraiser for activities, etc.

No other items.

Meeting adjourned at 9:25am.

Next Meeting: March 22, 2024 from 8:30-9:30am.

Submitted by Colleen Baum.