



Alma (Dee Dee) Bernal  
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**BOARD OF TRUSTEES**  
**Dr. M.L. Garza Gonzalez Charter School**  
**NOTICE OF REGULAR SCHOOL BOARD MEETING**

A Meeting of the Board of Trustees of the Dr. M.L. Garza-Gonzalez Charter School will be held Monday, January 25, 2021, 6:00 P.M. **Face to Face meeting, 4129 Greenwood Drive.** The subjects to be considered, discussed, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this notice.

1. **Call Meeting to Order** – Chairman Mario Mungia
2. **Roll Call and Declaration of Quorum:** Trustee Secretary, Ms. Ramirez
3. Present \_\_\_\_\_/Absent \_\_\_\_\_  
Trustees: Mr. Mario Mungia-Chairman, Ms. Mary Y. Ramirez-Secretary, Mrs. Anna Flores, Mrs. Irma Meru Martinez, Mr. Humberto Olmeda, Mrs. Elizabeth Contreras, Mr. Louis Mario Lopez, Mr. David Torres, Mrs. Laura Gonzalez, Ms. Elva Garcia, Mr. Larry Olivarez, GCCLR Executive Director, Ms. Dee Dee Bernal, Superintendent, Ms. Cathy Saldana, Finance Director, Attorney-Kelly Evans
4. **Public Forum:** Time limit for speakers wanting to address the Trustees will be set by the Chairman, Mr. Mungia.
5. **Approve Minutes/ Action Item:** Meeting Minutes for August 27, Sept.14, Nov. 9, Dec. 14,2020,Trustee Secretary-Ms. Mary Yolanda Ramirez
6. **Discussion /Approval:** Finance Director, Cathy Saldana
  - Discussion/Approval, Financials** for October, November, December 2020
  - Discussion/ Approval Required of Annual Audit,** Farris & Farris, CPA Firm
7. **Executive Director:** Larry Olivarez
  - FYI-FEMA, PPE School Emergency COVID19 Grant, Denied-Appeal pending
  - FYI-FEMA, ACH Curbs additional funding grant, \$366,000.dollars, near authorization
  - FYI-Operation Home Front-First Annual Veterans Toy Drive Through (GCCLR/school It was a complete success with over 200 veterans and children receiving Christmas toys. Thanks go out to Brenda Hawley, Coordinator, Dee Dee Bernal, Superintendent, Sonia Rodriguez, Parent Coordinator, and Trustee Anna Flores for assisting with the event/toy distribution drive.
  - FYI-AC Units over the cafeteria and building have been repaired. Installed with two 6 ton units in the middle section of the campus and repaired a 25 ton unit over the cafeteria.

Gulf Coast of La Raza, Inc

*No student will be refused admission to Dr. M.L. Garza Gonzalez Charter School based on sex, national origin, ethnicity, religion, disability, academic, artistic, or athletic ability as per TEC.§12.111(6), nor a student with a history of criminal offense, juvenile court adjudication, or discipline problems as defined until TEC Chapter 37, Subchapter A.*

●FYI-Meeting with Superintendent and Finance Director on assessing final Annual Financial and Compliance Report conducted by our CPA/Auditors. (No findings noted). Clean Audit!

8. **Superintendent Report:** Dee Dee Bernal

●**Trustee Review and Approval** of TEA Required Board Goals for Early Childhood Proficiency Plan for Reading/Math (5 year Plan)

●**Discussion /Approval** of HB3 K-5<sup>th</sup> Grade Early Childhood Proficiency Plan Training

● FYI- Student Enrollment 222

● Intercession held week of January 19-22, 2021

9. **Old/New Business:**

10. **Executive/Closed Session:**

11. **Reconvene to Open Meeting:**

12. **Adjournment**

14.\*\* If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed meeting or session of the Board of Directors is required, then such closed meeting, as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice. The Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	To hold a private consultation with Board's attorney.
551.072	To discuss the purchase, exchange, lease, or value of real property.
551.073	To discuss negotiated contracts for prospective gifts or donations.
551.074	To discuss any personnel matter or to hear complaints against personnel.
551.076	To consider the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	To consider discipline of a public school child, or to hear a complaint or charge by an employee or against an employee.
551.083	To consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	To exclude a witnesses from a hearing during examination of another witness.

**The notice for this meeting was posted in compliance with the *Texas Open Meetings Act* on January 21, 2021, 2020 @ 10:00 A.M.**

**By: Dee Dee Bernal, Superintendent**