Dr. M. L. Garza-González CharterSchool

Nuestra Juventud-Nuestra Futuro Our Youth — Our Future 4129 Greenwood Drive Corpus Christi, Texas 78416

Notice of Regular School Board Meeting

Monday October 18, 2021 (Central Office Administration, Room **A111**) 6:30 p.m. Agenda

1.	Meeting Called to Order: Mary Yolanda Ramirez, Board Vice Chair
2.	Roll Call & Establish Quorum: Board Secretary, Irma Martinez (Time:)
3.	Moment of Silence
4.	Public Comment : Individuals must sign up before the meeting begins in order to address the board during public comment. Comments will only be from comments on the set agenda; 3-minute time limit.
5.	Board Minutes: Approval of Meeting Minutes of September 20, 2021 Regular Board Meeting
6.	Action Items (Approval is Requested)
	A. Financial Statement Report, September 2021 (David Riggs, Director of Finance)
	B. Budget Amendment #2 GCCLR Donation (Attendance Incentives) (David Riggs, Director of Finance)
7.	Superintendent Report: (Dr. Michael J. Sandroussi, Superintendent)
8.	Closed (Executive) Session – No Items
9.	Old / New Business
10.	Motion to Adjourn (Time:)

*If the BOARD OF DIRECTORS, should determine that a closed meeting or session is required, then such closed meeting, as authorized by the TEXAS OPEN MEETINGS ACT, (Texas Government Code Section 551.01 et seq.), will be held by the School Board at the date, hour, and place given in this Notice as soon after the commencement of the meeting covered by this notice.

The Board my 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: (551.071) To hold a private consultation with Board 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 or, security personnel for devices; (551.082) To consider discipline of a public-school child, or to hear a complaint shared 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 representative or employee groups; (551.084) To exclude witnesses from a hearing during examination of another. (Must post 72 hours prior to Board Meeting on door and website)

The Dr. M. L. Garza-González Charter School Board Agenda was posted on Thursday, October 14, 2021 at 10:00 a.m.

Anna Flores, Board President