

Dr. M. L. Garza-González Charter School
Nuestra Juventud-Nuestra Futuro
Our Youth – Our Future
4129 Greenwood Drive
Corpus Christi, Texas 78416

Notice of Regular School Board Meeting
Monday September 20, 2021
(Central Office Administration, Room A111)
5:30 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 August 16, 2021 Regular Board Meeting
6. **Action Items (Approval is Requested)**
 - A. Financial Statement Report, August 2021 (*David Riggs, Director of Finance*)
 - B. Budget Amendment #1 GCCLR Donation (*David Riggs, Director of Finance*)
 - C. Letter of Engagement for School District Financial Auditor, Mr. Raul Hernandez, CPA (*Mr. Ernest Garza*)
 - D. Resolution - Pandemic Leave Allotment for Employees (*Dr. Michael J. Sandroussi, Superintendent*)
 - E. Student & Staff Incentives (*Dr. Michael J. Sandroussi, Superintendent*)
7. **Presentation Dr. M.L. Garza-Gonzalez STAAR Accountability Ratings** (*Texas Education Code Section 39.030*) & **School District Academic Initiatives** (*Rose Marie Rojas, Principal*)
8. Discussion of implementing a “**Service Award**” program for staff members. (*Dr. Michael J. Sandroussi, Superintendent*)
9. **Superintendent Report:** (*Dr. Michael J. Sandroussi, Superintendent*)
10. **Closed (Executive) Session – No Items**
11. **Old / New Business**
12. **Motion to Adjourn** (*Time: _____*)

No student will be refused admission based on sex, national origin, ethnicity, religion, disability, academic, artistic, or athletic ability, nor a student with a history of criminal offense, juvenile court adjudication, or discipline problems.

**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 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: **(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 of, 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, September 16, 2021 at 10:00 a.m.

Anna Flores, Board President

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