

GULF COAST COUNCIL OF LA RAZA (GCCLR)

STRONGER COMMUNITIES – STRONGER AMERICA – CELEBRATING OVER 40 YEARS OF COMMUNITY ACTION

Charter Affiliate of UNIDOS US, WASHINGTON D.C.



Notice of Regular GCCLR Board Meeting (ZOOM)

Monday August 16, 2021

6:30 p.m.

(GCCLR Board Meeting will start directly after the Trustees School Board Meeting)

(Items do not have to be taken in the order shown on the agenda.)

1. **Meeting Called to Order:** Anna Flores, Board President
2. **Roll Call & Establish Quorum** - Board Secretary, Irma Martinez (*Time: _____*)
3. **Public Comment:** Individuals must sign up before the meeting begins in order to address the board during public comment. Comments will only be from the set agenda items; 3-minute time limit.
4. **July 2021 Financial Statement Report, Discussion and Possible Action:** David Riggs, Director of Finance
5. **Treasurer Report:** Sylvia Segovia, Treasurer
6. **Discussion/Action Item:** See breakdown attachment #1 and attachment #2 - Consideration of monetary donation of \$174,958.99 to address the M.L. Garza-Gonzalez Charter School construction improvement projects and COVID initiatives.
7. **Discussion/Action Item:** See Chart 1 below: Reduction of Dr. M.L.Garza-Gonzalez Charter School Monthly Rent to \$19,000 from \$37,830.

*The monthly operating cost is almost 25% of the entire school district budget. **The superintendent is requesting that the GCCLR Board consider reducing the monthly rent from \$37,830 to \$18,915.** This would increase the district's yearly revenue by \$226,980 in order to implement additional academic programs. A health program that would consist of a part-time or full-time nurse may also be considered in order to address the state mandated health program requirements and current COVID-19 pandemic.*
8. ***Closed (Executive) Session (Discussion & Possible Action) NONE**
9. **Old/New Business**
 - a. Next Regular GCCLR Board Meeting will be on Monday September 20, 2021
10. **Motion to Adjourn** (*Time: _____*)

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Chart 1

Monthly Operating Cost – Dr. M.L. Garza-Gonzalez Charter School		
Item	Monthly Cost	Yearly Cost
Rent	\$37,830	\$453,960
Electricity	\$5,200	\$62,400
Phone	\$600	\$7,200
Water	\$650	\$7,800
Trash	\$450	\$5,400
Internet	\$1,005	\$12,060
*Lawn Services	\$1,500	\$18,000
Pest Control	\$150	\$1,800
<i>*Lawn Services Fluctuate Based On The Season</i>		
Totals	\$47,385	\$568,620

**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 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.

Board Agenda was posted on August 12, 2021
Anna Flores, Board President

ATTACHMENT #1 – DONATION REQUEST

Cost of Building Repairs & COVID Items		
<i>FACILITY REPAIRS</i>		
<u>Item</u>	<u>Cost</u>	
Cafeteria Air Conditioner	\$47,280.00	ESSER Funding
3 Additional AC Dalkin Units	\$19,786.00	ESSER Funding
Roof Patch Work	\$19,800.00	
Electrical Repairs	\$15,000.00	
72-Expansion Joints	\$9,900.00	
Plumbing	\$11,153.00	ESSER Funding
Plumbing	\$9,497.22	
Plumbing (Sink Broke)	\$63.90	
Plumbing (Add 2 Faucets)	\$368.04	
Termite Treatment	\$6,000.00	
<i>COVID ITEMS</i>		
<u>Item</u>	<u>Cost</u>	
20 Air Purifiers for COVID	\$28,000.00	ESSER Funding
12 Wall Mounted Thermometers	\$469.55	ESSER Funding
48 Floor Distancing Signs	\$216.28	ESSER Funding
220 Desk Shields	\$7,425.00	ESSER Funding
Total Amount Requested	\$174,958.99	

Summary of Costs

Total Amount DONATION Requested: \$174,958.99

Total ESSER Funding: \$114,329.83

Difference: \$60,629.16

The superintendent is requesting that GCCLR Board approves payment for the repairs & COVID mitigation equipment listed above in order for GCCLR to pay for these items. A reminder that many of the items listed above will be paid with ESSER monies. **ESSER monies will reimburse expenditures after the items are paid for. (\$114,329.83). If approved monetary donation; signature below.**

Approved: _____ Date: _____

Attachment 2

DESCRIPTION OF ITEMS / JUSTIFICATION OF MONETARY DONATION

FACILITY REPAIRS

- A. Cafeteria AC must be replaced. (3 Additional Dalkin AC units need replacing, they are located towards the front of the building.)
- B. Roof patchwork is to temporarily stop the current leaks in our building. (We will start the procedure of replacing the entire roof once I get a hold of the blue prints.)
- C. Electrical repairs consist of replacing all of the outside wall units (12), all of the canopy lights underneath each entrance (15) and replace the lights (2) on the 2 front poles by the current entrance to the district. The poles located on Greenwood might also need to be replaced.
- D. Our building has 72 expansion joints that must be addressed ASAP in order to prevent moisture from entering the building.
- E. Plumbing Repairs were required to get the building up to code and accommodate students and staff. **(Additional Plumbing Costs: A sink broke when being removed and 2 faucets had to be replaced in the PK classroom.)**
- F. The building is infested with termites; the recommendation is to treat the entire building in order to address any future structural or mechanical damage.

COVID-19 Items In Order To Address Student & Staff Safety

- G. Vollara Air Purifiers (20) have been installed in order to kill viruses, including COVID-19, in the air and surface areas in order to mitigate COVID-19.
- H. Wall Mounted Infrared Thermometers (12) have been installed in order to take daily temperature reading of students and staff.
- I. Floor Social Distancing Signs (48) were purchased in order to keep students apart in our building.
- J. Desk Shields (220) have been purchased in order to create a separate safe learning environment for students.