



Notice of Regular GCCLR Board Meeting Agenda

Monday June 21, 2021

7:00 p.m. School Library

(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. *(The board chair will first acknowledge the individual then a person has 3 minutes to address the board.)*
4. **Swearing in of New Board Members:** Attorney Bill Evans will swear in members. (Committee Chairwoman, Laura Gonzales will introduce new members and provide new member notebooks).
5. Discussion/Action: Election of Treasurer for the Board of Directors
6. **Action Item:** Approval of Meeting Minutes
 - a. May 12, 2021- Special Meeting
7. **Financial Statement Report (Discussion/Action):** David Riggs, Director of Finance.
 - a. Matured CD's
 - b. May 2021 Financials
8. **Discussion/Action:** Removal of signature and/or authorization privileges of Dr. Mary Luisa Garza and Mr. Armando Cavada from TCN and GCCLR Bingo accounts from Texas Bridge Account. Authorization signature and authorization/privileges on these bingo accounts [GCCLR and TCN} should be designated to Anna M. Flores, Chairwoman, until further notice.
9. **Discussion/Action:** Removal of signature and/or authorization privileges of Dee Bernal and Cathy Saldana from all accounts associated with GCCLR and TCN. Authorization signature and authorization/privileges on accounts [GCCLR] should be designated to Anna M. Flores, Chairwoman, and Mr. David Riggs, Director of Finance. [TCN] should be designated to Anna M. Flores, Chairwoman, until further notice.
10. **Discussion/Action:** Obtain a legal binding agreement between GCCLR and TCN regarding 80% of monies obtain by TCN (501c 3) to be distributed to the Gulf Coasts Council of La Raza (GCCLR) and be earmarked towards construction projects, building repairs, roof repairs, A/C repairs/replacements for the benefit for the Dr. M.L. Garza-Gonzalez Charter School and its students. Will utilize the attorney John Bell who has been assisting with the securement of the TCN monies on behalf of GCCLR.

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.



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11. **Fundraising Committee Report:** Laura Gonzales, Committee Chairwoman; Budget Recap of Event
12. **Marketing Committee Report:** Mary-Yolanda Ramirez; Budget Recap of Marketing to Date
13. ***Closed (Executive) Session (Discussion & Possible Action) NONE**
14. **Old/New Business**
15. **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 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 June 17, 2021, 4:00 a.m.

Anna Flores, Board President