

# GULF COAST COUNCIL OF LA RAZA

STRONGER COMMUNITIES – STRONGER AMERICA – CELEBRATING OVER 40 YEARS OF COMMUNITY ACTION  
Charter Affiliate of UNIDOS US, WASHINGTON D.C.



## **Gulf Coast Council of La Raza - Notice of Regular Board Meeting**

Monday, May 17, 2021 - Dr. M.L. Garza-Gonzalez Charter School, 4129 Greenwood Drive, Corpus Christi, Texas. Items do not have to be taken in the order shown on this notice.

***(Scheduled Meeting Start Time is 7:00 PM)***

*(Immediately following Charter School Meeting) - updated*

### **Board Members**

Anna M. Flores  
Chairwoman

Mary Yolanda  
Ramirez  
Vice Chairwoman

Irma Martinez  
Board Secretary

Elizabeth Contreras

Elva Garcia

Laura V. Gonzales

Louis M. Lopez

David Torres

**Chairwoman: Meeting of the Gulf Coast Council of La Raza is  
now called to order: (Time: \_\_\_\_\_)**

1. Roll Call and declaration of quorum/open meeting – Irma Martinez, Board Secretary
  - a. GCCLR Board members initial off on roll call sheet

### **A MOMENT OF SILENCE**

Public Comments: 3 minutes – Please sign-up.

2. Discussion/Action Item: Approval of Meeting Minutes of April 26, 2021
3. Insurance Overview 101 – Mr. Norman Wilcox
4. Discussion/Action Item:
  - a. May 2021 Financial Report
  - b. Loan of \$100,000 issued to Charter School; approved 9/14/2012. Said monies were to assist school with payroll, pay bills, etc. Loan should be redesignated as a *DONATION* to the Dr. M.L. Garza-Gonzalez Charter School (non-repayable).
  - c. Due to the removal of board member Mr. Mario Mungia and non-renewal /termination of Mr. Larry Olivarez, all accounts at IBC Bank, Kleberg, and Texas Bridge will require removal of any signatures and/or authorization privileges; as well as removal from all bingo accounts [TCN and GCCLRL]; furthermore, signature and/or authorization privileges will be added to all accounts at IBC Bank, Kleberg, Texas Bridge and all bingo accounts [GCCLR and TCN] for Chairwoman, Anna M. Flores.
  - d. Teacher Event Social – Laura Gonzales
  - e. Expenditures for office supplies – Credit Card Request
5. Discussion/Action Item: Nominations Committee Chair Laura Gonzales: Report of possible appointees (2 open vacancies expired 8/27/2021 and (1 open vacancy expires 2024)
6. Marketing Committee Chair Report – Mary Yolanda Ramirez
7. FEMA/Room Committee Chair Report – Louis Lopez
8. Bingo Committee Report – Anna Flores
  - a. Action Item: \$1800-\$2000 revenues for GCCLR Bingo back in 2019 taxes due on this amount as per Farris and Farris.
  - b. FYI: GCCLR bingo revenues are deposited into the Building Fund Account.
  - c. The process to start-up bingo (fundraising activity) has been initiated.

### **Address**

4129 Greenwood Drive  
Corpus Christi, TX  
78416

Phone: (361) 881-9988  
Fax: (361) 881-9994

### **Website**

www.gcclr.org

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9. Yearly Retreat Discussion/Action
  - a. Location (off premises)
  - b. Month
  - c. Moderator (local)
10. FYI - Working Committee Assignments (FYI)
  - a. Prepare to have a report at monthly meetings
11. \*Executive Closed Session: Discussion/Action
  - a. Superintendent Reimbursements
12. Reconvene to Open Meeting:
  - a. Action Item – Superintendent Reimbursements
13. Old/New Discussion
  - a. Cleaning/Sorting/Organizing GCCLR office files (Chairman)
14. Motion to Adjourn (Time: \_\_\_\_\_)

***NEXT MEETING SCHEDULED ON MONDAY, JUNE 17, 2021***

\*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 551.01 et seq.*), will be held by the 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.

Date Posted/Facility Door: \_\_\_\_\_ Date Posted/Website \_\_\_\_\_

Agenda Prepared by Anna M. Flores, Board Chairwoman 5/13/2021.

*Must post 72 hours prior to Board Meeting*

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