

**George Gervin Youth Center Inc./d.b.a.
George Gervin Academy
Board of Directors Meeting Minutes
March 15, 2017**

Members Present:

Roger Martin, President
Dr. Carl Elder, Member
Raul Rodriguez, Secretary/Treasurer/Member
Ronald Graf, Member
Dr. Gordon Hudson

Absent:

Dr. Deborah Vasquez, Member

Staff Present:

Frances Boynes, CEO/Superintendent
Nathan Hawkins, CFO

Mr. Roger Martin called the meeting to order at 11:50 a.m.

Approval of Minutes:

- The minutes for January 18, 2017 were reviewed. Roger Martin moved and Dr. Carl Elder seconded that the minutes be accepted. The minutes were approved unanimously.

Financial/Treasurer's Report Updates:

- Nathan Hawkins presented the Financial Statement information
 - Last Quarter, 09/01/16 – 12/31/16.
 - As of 01/31/17

Frances Boynes stated that we currently have 3 deposit accounts (All federally insured)

- CoAmerica Bank
 - Sweep provision was created thru CoAmerica so that any balances over \$250k will go to a "Sweep Account"
- Broadway Bank
- Great Western Bank

CEO/Superintendent Report:

- Ms. Boynes gave an overview of all GGYC Programs.
 - 1104 Denver
 - Accident on early morning of Monday, March 13, 2016
 - No injuries, major damage to structure of the building as well as the computer lab.
 - Claim filed. Waiting on Adjuster to evaluate
 - 511 Yucca
 - We are downsizing the shelter
 - Renovating apartments to offer housing to low-income families
 - ❖ Average qualifying income for families is \$20k - \$30k
 - ❖ Not subsidized
 - ❖ Hiring a management company
 - ✓ 10% fee
 - Youth Build
 - Brought in 20 participants
 - Collaborating with St. Phillip's College for training
 - Re-Entry Program
 - Ask for extension
 - Project ALERT
 - Drug Free program going well
 - Shelter
 - Working with the San Antonio Zoning/Re-planning Department to follow necessary steps to either re-zone or re-plat the property in order to place a new modular home to accommodate more room for more children at the shelter.

Charter School GGA/GGPA Accountability Status:

- New Academic Scale
 - 0-90 = Superior
 - 69-89 = MET
 - <69 = Did Not Meet Standard
- GGA
 - Academically doing well – Expecting a Superior Rating
- Created a Team to ensure we pass Accountability (Data Management Team)

- Realignment plan for re-organization
 - Mr. Jesse Villanueva is now Director of Schools for both Texas and Arizona
 - 3 Principalships were created
 - HS – Mr. Langseth
 - MS – Keith Thomas
 - 3030 Commerce – Robert Hawkins
- Need to work on acquiring more space
- Liberal Arts Building
 - Fire inspector came out and pointed out violations
 - GGA working on correcting violations over the Spring Break
 - IPOD units rented to clear the building
 - Working on changing building permit from “ B” to “E” occupancy
- GGPA
 - Enrollment at 210 – Capacity is 250
 - Projected to break even financially

Old Business/New Business:

- Status of \$300K County Grant.
 - Have not received the check for \$300k from the County.
- EEP Program Grant Detail (Educator Effectiveness Program)
 - Received a \$ 54mil grant for 5 years
 - Goal is to make more effective teachers
 - Allowed for \$8k -\$10k bonus for teachers
 - Allowed for additional training
 - Money is shared with 3 other Charter Schools
- Biblio-Tech with the County
 - Nelson Wolff approached us to offer tablets to our students
- Need to finalize zoning on Yucca
 - Working with City Zoning/Planning Department
- Payout equal to EEP Principal’s amount
 - Dr. Gordon Hudson motion to move to approve increases and seconded by Raul Rodriguez
 - Marketing Director
 - Special Projects Coordinator
 - CEO/Superintendent
- Ron Graf questioned the plans for the new Liberal Arts building renovation or rebuild
 - Will check with George and Barbara
- Trade School
 - Need capital campaign for funding
 - Approach the City about acquiring a property or building to open a trade school
 - Come up with a committee and a presentation to approach the Mayor

- Check out Trade School on Warren
- Nathan Hawkins highlighted the Board Training hours (6hrs) needed by 12/2017. New Board Members have a year to complete training.

Executive Session- Legal Issues:

- Father of student has filed a discrimination suit.

Next Meeting:

The next Board meeting will be on June 21, 2017 at 11:30 a.m.

Adjournment:

The meeting was adjourned at 1:07 p.m.

Minutes Submitted by:

Beatriz Herrick