

**George Gervin Youth Center Inc./d.b.a.
George Gervin Academy
Board of Directors Meeting Minutes – Special Called
January 9, 2017 12:00 p.m. noon**

Members Present:

**Roger Martin, President
Carl Elder, Member
Raul Rodriguez, Member
Dr. Gordon Hudson, Member
Dr. Deborah Valdez, Member**

Absent:

Ron Graf, member

Staff Present:

**Barbara Hawkins, President/CEO
Frances Boynes, CFO
Nathan Hawkins, VP Business Affairs**

Roger Martin called the meeting to order at 12:15 p.m.

Board went into Closed Session pursuant to Government Code 551.071 Consultation with Legal Counsel and 551.074 Discussion of Personnel and Office of Superintendent at 12:17 p.m.

Board resumed open session at 12:25 p.m.

Roger Martin called the meeting to order at 12:26 p.m.

- 1). Gordon Hudson moved to accept the retirement of Barbara Hawkins CEO and Superintendent from the charter school division of the agency effective January 9, 2017, unanimous vote by the Board.
- 2). Carl Elder moved to appoint Frances Boynes as Interim Director starting immediately seconded by Gordon Hudson unanimous vote by the Board.
- 3). Motion was made by Gordon Hudson seconded by Raul Rodriguez to adopt a new organizational chart, unanimous vote by the Board.

Next meeting to ratify interim Chief Financial Officer

Attorney Bob Shulman stated his office would forward all required information to Texas Education Agency to update staff changes.

Next Meeting

The next Board meeting will be on January 18, 2017 at 12:00 p.m.

Adjournment

The meeting was adjourned at 1:35 p.m.