

**George Gervin Youth Center Inc./d.b.a.  
George Gervin Academy  
Board of Directors  
Special Called Meeting Minutes  
May 24, 2017**

**Members Present:**

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

**Absent:**

**Dr. Deborah Vasquez, Member  
Dr. Gordon Hudson**

**Quorum Present: Yes**

**Staff Present:**

**Frances Boynes, CEO/Superintendent  
Nathan Hawkins, CFO**

**Mr. Roger Martin** called the meeting to order at 11:32 a.m.

**Old Business/New Business:**

- Trade School
  - Still looking into facilities
  - Looking into a facility near Towers of America (apx. 27,000 sq. ft)
- Newell Property Management issues
  - Property Management not responding to maintenance issues.
  - PM made aware by GGYC that tenants were not happy with ignored requests for maintenance
  - Since GGYC made PM aware of complaints they have submitted several quotes for new carpeting
  - GGYC Board will inspect tenant complaints within 30-60 days and consider making changes regarding the PM company.
- 231 Cypress Sale
  - Building currently occupied by only 2 tenants
  - Tenants given notice of intent to sell
  - Our Staff will relocate once building is sold
  - Profits from Sale of Property will be used to expand on GGA Main Campus;
    - Need to add 15 classrooms to main campus
    - Waiting on Engineering to provide proposals for expansion
    - Expansion will use funds from sale of Cypress Property and private funding only.

- Proposed trip to GGPA
  - Roger Martin proposed a one-day trip this summer to GGPA/AZ
  - Would like to resurrect the AZ Board of Directors and give procedural guidance.
  - Will consider and work out logistics

**Approvals:**

- GGPA 2017-2018 School Year Calendar  
Motion by Dr. Carl Elder – Move to approve Calendar  
Second by Mr. Ronald Graf  
Passed by unanimous vote
- GGPA 2017-2018 Budget  
Motion by Mr. Ronald Graf – Move to approve Budget  
Second by Mr. Raul Rodriguez  
Passed by unanimous vote
- Investment Policy and Visitation Policy to be reviewed and approved at regular scheduled meeting

**Resolutions:**

- Resolution to change name and address of George Gervin Technology Center
  - Moved by Roger Martin
  - Second by Raul Rodriguez
  - Passed by unanimous vote

**Next Meeting:**

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

**Adjournment:**

The meeting was adjourned at 12:10p.m.

**Minutes Submitted by:**

Beatriz Herrick