

STEP UP CORPORATION
Regular Board Meeting Minutes
Thursday, April 25, 2019 at 5:45 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 6:57 p.m.

2. Pledge of Allegiance (Simon Garza) and Invocation (Juan Guzman)

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Staff: Liz Hernandez, Richard Christian, Robert Hernandez, Maria Valdez
Attorney: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Regular Board Meeting of March 19, 2019

Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0

4. Review and Approve updates to bank signatures

Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0

5. Review and Approve Contract Cancellations

a) Tenant Services at Liberty Village

b) Apolonio 'Nono' Flores

Vela instructed to send letters confirming cancellation and added that signatures are needed for the Step Up Bylaws.

Motion to approve, 1st motion by Simon Garza 2nd motion Juan Guzman Carried 4-0

6. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to

Discuss the following:

Private Consultation with Board's Attorney
Review pending legal matters

No Action Taken

7. RECONVENE TO OPEN SESSION

No Action Taken

8. Possible action on posted agenda items discussed in Executive Session

No Action Taken

9. Administrative Updates

No Action Taken

10. Adjourn

Motion to adjourn, 1st motion by Simon Garza 2nd motion Juan Guzman at 7:02 p.m.

Carried 4-0

/s/ _____
Gabriel Salinas, Chairman

/s/ _____
Dr. Martin Castillo Jr., Interim Executive Director