

STEP UP CORPORATION
Special Board Meeting Minutes
Thursday, June 20, 2019

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 7:24 p.m.

2. Pledge of Allegiance (David De Leon) and Invocation (Juan Guzman)

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Staff: Dr. Martin Castillo Jr., Richard Christian, Robert Hernandez, Maria Valdez
Attorney: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Regular Board Meeting of April 25, 2019

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

4. Review and Approve Bids for legal services.

Received Bids:

- *Fox Rothschild LLP – Pittsburgh, PA,*
- *Rebecca Vela, P.C. – Edinburg, TX*

Committee assigned by Chairman: R. Hernandez, R. Christian, A Rosas **Carried 4-0**

5. 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 Executive Session Taken

6. RECONVENE TO OPEN SESSION

No Action Taken

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

No Action Taken

8. Administration Report

a) Agency Programs Update **No Updates**

b) Financial Report **Christian reviewed financials for 3-31-2019**

9. Adjourn

Motion to adjourn, 1st motion by Simon Garza 2nd motion Juan Guzman at 7:26 p.m.

Carried 4-0

/s/ _____
Gabriel Salinas, Chairman

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