

*Texas Migrant Council, Inc.*  
**BOARD OF DIRECTORS**  
**MONTHLY MEETING and MANDATORY TRAINING**

**LOCATION:** *Sheraton Gaunter Hotel*  
*205 E. Houston Street*  
*San Antonio, Texas*

**DATE:** *April 9, 2005*

**ROLL CALL:**

MEMBER	PRESENT/ABSENT
Ms. Sandra Martinez, Chairwoman	Present
Mr. Daniel Liskai, Vice-Chairman	Absent
Mr. Russell Donohue, Treasurer	Present
Ms. Graciela Camargo, Secretary	Present
Ms. Maribel Garcia, Sgt. At Arms	Present
Mr. Juan Jose Balli, Charter Member	Absent
Mr. Vidal Cantu, Jr., Charter Member	Absent
Mr. Blas Castaneda, Member	Present
Mr. Francisco Flores, Member	Present
Mr. Leonel Lopez, Member	Absent
Mr. Miguel Lopez, Member	Present
Dr. Hilda Medrano, Member	Present
Ms. Blanca Munoz, Member	Absent
Ms. Diana Palacios, Member	Absent
Ms. Lorena Cuellar, PC President	Present

**Gallery Present**

Ms. Mary G. Capello	Chief Executive Officer
Ms. Wendy L. Kissman	Board of Directors Executive Secretary
Mr. Dennis Shultz	Human Resource Director
Mr. Jerald Sparenberg	Chief Financial Officer
Ms. Isabel Flores	Guest
Ms. Sonia Cotto-Moreno	Interim MSHS Director



<p>4. Board of Directors Committee Reports</p>	<p><b>A. Executive/Planning/Quality Assurance</b> No meeting was held; no report submitted.</p> <p><b>B. Fiscal/Insurance/Risk Management</b> Mr. Rusty Donohue, committee chair, requested Mr. Jerald Sparenberg, CFO, report on the meeting that was held on Friday, April 8, 2005 under agenda item #7.</p> <p><b>C. Education/Programs</b> Ms. Maribel Garcia, committee chair, reported that the meeting scheduled for April 1, 2005 was postponed until Friday, April 22, 2005, due to lack of quorum requirements.</p> <p><b>D. Legislative/By-Laws/Board Development</b> No meeting was held; no report submitted.</p> <p><b>E. Special Advisory Board</b> A very successful meeting was held the morning of Saturday, April 9, 2005. Staff participating in the two groups will meet and compile information from the meeting; advising the board of timelines and our future endeavors.</p>	
<p>5. BOD Chairs Monthly Report</p>	<p>No reported submitted or given.</p>	
<p>6. PPC President /Board Liaison Monthly Report</p>	<p>Written reports submitted.</p>	
<p>Chief Executive Officers Monthly Report</p>	<p>Ms. Mary Capello, CEO, reported that the month of March was filled with negotiations on the MSHS continuation proposal; finalizing the 5.9% indirect rate with the Cost Allocation Board, and working on a proposal regarding the Professional Development Training with IDRA the Department of Education. Ms. Grace Camargo, board member, informed the board on the idea of Charter Schools and that the board education committee had it on their agenda for discussion at their April 22, 2005 meeting. Ms. Capello requested approval from the board to proceed with the development of a joint proposal with IDRA to the Department of Education for Professional Development.</p> <p style="text-align: center;"><b>Approval to develop Joint Proposal with IDRA to Department of Education for Professional Development.</b></p> <p>Ms. Sandra Martinez, board member, moved to approve the CEO's request to proceed with developing a joint proposal with IDRA to the Department of Education for Professional Development.</p> <ul style="list-style-type: none"> <li>o Dr. Hilda Medrano, board member, seconded.</li> <li>o <b>Approved Unanimously.</b></li> <li>o No Discussion.</li> </ul>	

	Mr. Jerry Sparenberg, CFO, reviewed and explained the new projected financial report format; he also stated that at the May meeting the members of the board would receive the actual/final March financial numbers along with a Projected April Financial Report. Mr. Russell Donohue, board member, stated the fiscal committee members reviewed and discussed the retirement plan and the completed, but not yet published, retirement plan audit. Mr. Donohue also informed the board that a one million dollar Fiduciary Responsibility Liability Bond was purchased for added protection for the members of the board.	
8. Executive Session	The board adjourns to Executive Session at 2:25 p.m. No action was needed or taken. The board adjourns from Executive Session at 3:10 p.m.	No Action Needed or Taken
9. Sound Off Session	No items in Sound off Session.	None
10. Adjourn	Ms. Maribel Garcia, board member, moved to adjourn. <ul style="list-style-type: none"> <li>o Mr. Blas Castañeda, board member, seconded</li> <li>o Approved Unanimously.</li> <li>o No discussion.</li> </ul> Meeting Adjourns at 3:15 p.m.  <i>* A recording of the monthly board meeting is available, upon request, from Ms. Wendy L. Kissman, Board of Directors Executive Secretary.</i>	Adjourned

APPROVED BY: Sandra Martinez  
BOD Chairman

WITNESSED BY: Graciela Comas  
BOD Secretary

APPROVAL DATE: May 14, 2005

BOD Approved on: May 14, 2005  
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