

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaquirre Schools for Success

2950 Broadway, Houston, Texas 77017 Phone: 713-640-3700 FAX: 713-644-6232
www.tejanocenter.org

“The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives.”

PUBLIC NOTICE

Minutes Meeting Agenda for Tuesday, December 20, 2022

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, December 20, 2022, 5:30 p.m. This meeting is open to the public, and community input is welcomed during the time designated for public comment. It is the intent of the Tejano Center to have, and the meeting will have, a quorum and presiding officer. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2950 Broadway, Houston, Texas 77017. The board will consider, discuss, and adopt such orders, resolutions, and/or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters outlined in this agenda.

Meeting Call-In Information

Due to the ongoing Coronavirus epidemic and rising numbers of cases among staff, faculty, students, and the public at large, this meeting will be conducted pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/89043963969?pwd=UVVISWt5RHV6bEc3OXh5OWYyZTdxQT09>

Meeting ID: 890 4396 3969

Passcode: j1LMu7

One tap mobile

+13462487799,,89043963969#,,,,*270093# US (Houston)

+12532158782,,89043963969#,,,,*270093# US (Tacoma)

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	5:30	
Anthony Magdaleno	Board Vice Chair	Present	5:30	
Margaret Dunlap	Board Secretary	Present	5:30	
Maria Gonzalez	Board Member	Absent		
Sonia Gonzales	Board Member	Absent		
Joaquin Martinez	Board Member	Absent		
Gina De Leon	Board Member	Present	5:30	
Marco Martinez	Board Member	Present	5:30	
Genesis Loera	Board Member	Present	5:30	
Laura Mayorga	Board Member	Absent		

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)
5. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak. The request must include the name of speaker, telephone, number and email address of the speaker, and the topic of the intended comments, to Jessica.villarreal@tejanocenter.org. Those doing so will be allowed to address the board for a maximum of three minutes. Individuals will address the board in the order that they have signed in. Alternatively, the individual mail email comments to the above email address.

6. PRESENTATIONS/UPDATES

- a. **Goal 3.1 Progress Measures for December, Carla Stevens**
- b. **RYSS Expansion Update**
- c. **Sunrise Lofts Update, Stephen Fairfield and Chuck Nelson**
- d. **OST Lofts Update, Dr. Tamez**

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the September 27, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Anthony Magdaleno seconded by Margaret Dunlap, motion passed

Motion B: **Approval of Minutes of the November 15, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Marco Martinez seconded by Anthony Magdaleno, motion passed

Motion C: **Approval of the September 2022 Unaudited Financials for Tejano Center for Community Concerns**

Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed

Motion D: **Approval of the October 2022 Unaudited Financials for Tejano Center for Community Concerns**

Motion made by Anthony Magdaleno seconded by Gina De Leon, motion passed

- Motion E: **Approval of the September 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed
- Motion F: **Approval of the October 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Gina De Leon, motion passed
- Motion G: **Approval of Amendment to TCCC OST Lofts Loan Amount in Resolution Approved July 26, 2022 Concerning Authority to Execute/Sign Documentation**
Motion made by Anthony Magdaleno seconded by Gina De Leon, motion passed
- Motion H: **Approval of Acceptance of Four and One-Half Million Dollar Grant from The Charter Schools Growth Fund for Raul Yzaguirre Schools for Success (RYSS) Expansion**
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed
- Motion I: **Approval of Acceptance of One Hundred Twenty-Five Thousand Dollars Grant from Rockwell Fund, Inc. to Implement Grad Programming at Early College STEM Academy and in Middle Schools across the County**
Motion made by Anthony Magdaleno seconded by Genesis Loera, motion passed
- Motion J: **Approval of Acceptance of Two Hundred Ten Thousand Grant from Comic Relief Organization in Support of TCCC La Tiendita**
Motion made by Anthony Magdaleno seconded by Margaret Dunlap, motion passed
- Motion K: **Approval of Administration to Demolish Structures at Tejano Center for Community Concerns Property Located at 6901 Brownwood**
Motion made by Anthony Magdaleno seconded by Margaret Dunlap motion passed
- Motion L: **Approval of Pursuing a Contract with the Highest Ranked Architects for Future RYSS Expansion**
Motion made by Anthony Magdaleno seconded by Marco Martinez motion passed
- Motion M: **Approval of Board Resolution of Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success (RYSS) for Submission of Non-Expansion Amendment for Proposed Site to PSTEM Academy at St. Paul**

Motion made by Anthony Magdaleno seconded by Marco Martinez motion passed

Motion N: **Approval of Purchase of Computers from Electronic Responsible Recyclers, LLC (ER2) for Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Marco Martinez motion passed

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: HOUSTON CHARTER SEED FUND PROPOSAL

Item B: GRADCAFE BY PROJECT GRAD Report

Item C: HOUSING Report

Item D: BEST CHRISTMAS EVER STATUS Report

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

10. DISCUSSION ITEMS

11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:

- a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
- b. Deliberations concerning the purchase of real property
- c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
- d. Consider complaints against directors and senior staff
- e. Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2021-2022 school year

12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION

12. ADJOURNMENT

@

6:37 pm



Board Secretary