

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

Meeting Agenda for Tuesday, March 28, 2023

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, March 28, 2023, at 10:00 a.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

This meeting will be conducted in person; however, due to the ongoing Coronavirus pandemic a Zoom link to the meeting is made available for those unable to attend in person, pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/81296386519?pwd=anBaR2dnQlVpQ0tJYWWhpTjBPRjZxZz09>

Meeting ID: 812 9638 6519

Passcode: t4qGhb

One tap mobile

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Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:30 pm	
Anthony Magdaleno		Board Vice Chair	Absent		
Margaret Dunlap		Board Secretary	Present	5:30 pm	
Maria Gonzalez		Board Member	Present	5:38 pm	
Sonia Gonzales		Board Member	Absent		
Joaquin Martinez		Board Member	Present	5:46 pm	
Gina De Leon		Board Member	Absent		
Marco Martinez		Board Member	Present	5:30 pm	
Genesis Loera		Board Member	Present	5:30 pm	
Laura Mayorqa		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 Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak, at least 72-hours prior to scheduled meeting. 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 may email comments to the above email address.
6. **PRESENTATIONS/UPDATES**
 - a. **Board Goal 1 Progress Measure, Carla Stevens and Adriana Tamez**
 - b. **RYSS Expansion, Graci Garces and Adriana Tamez**
 - c. **Sunrise Lofts, Rich Rodriguez and Adriana Tamez**
7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: Approval of Minutes of the March 1, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors

Motion made by Marco Martinez seconded by Maria Gonzalez; motion passed.

Motion B: Approval of the December 2022 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns

Motion made by Marco Martinez seconded by Joaquin Martinez; motion passed.

Motion C: Approval of the January 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns1

Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.

Motion D: Approval of Amendment of Lease Between Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns for 2022-2023

A Motion made by Margaret Dunlap to amend and seconded by Marco Martinez; the following motion now reads **Approval of Renewal and Extension of Lease Agreement Between Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns for 2022-2023**
The motion was made by Margaret Dunlap seconded by Joaquin Martinez; motion passed.

Motion E: Approval of increase of Contract Single Purchase of Goods and Service Services Limit Requiring Board Approval From \$25,000 to \$50,000

Motion made by Maria Gonzalez seconded by Margaret Dunlap; motion passed.

Motion F: Approval of Request for Qualifications for Independent Auditor Services to Tejano Center for Community and Raul Yzaguirre Schools for Success

Motion made by Maria Gonzalez seconded by Marco Martinez; motion passed.

Motion G: Approval of Contract Award for Proposals for E-Rate Services (FCC Form 470 number 230022002) for Raul Izaguirre School for Success for Category 1: Data transmission and internet access and Category 2: Eligible Broadband Internal Connections for Tejano Center to the proposer(s) offering the best value to Tejano Center and meeting the specifications outlined in the proposal

Motion made by Maria Gonzalez seconded by Margaret Dunlap; motion passed.

Motion H: Approval of Agreement with Texas Charter School Development for Houston RYSS Expansion

Motion made by Margaret Dunlap seconded by Genesis Loera, Margaret Dunlap abstained; motion passed.

8. PRESIDENT/CEO INFORMATION ITEMS

Motion A: **Housing & Homebuyer & Homeowner Report**

Motion B: **Project GRAD Report**

Motion C: **Resolve Report**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

10. DISCUSSION ITEMS

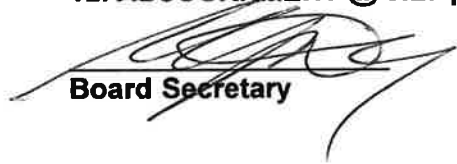
11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:

- 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 2022-2023 school year

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

12. ADJOURNMENT @ 6:27 pm



Board Secretary