

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 Saturday, June 10, 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 Saturday, June 10, 2023, 9:00 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/85883556450?pwd=YUFyMXBxL2kveDdQdW0ya1phMy9KQT09>

Meeting ID: 858 8355 6450
Passcode: pcdR4

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	9:00	
Anthony Magdaleno	Board Vice Chair	Present	9:00	
Margaret Dunlap	Board Secretary	Present	9:00	
Maria Gonzalez	Board Member	Absent		
Sonia Gonzales	Board Member	Absent		
Joaquin Martinez	Board Member	Present	9:00	
Gina De Leon	Board Member	Absent		
Marco Martinez	Board Member	Present	9:00	
Genesis Loera	Board Member	Present	9:00	
Laura Mavorga	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**
7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of Minutes of the March 28, 2023 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 May 1, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
 Motion made by Anthony Magdaleno seconded by Joaquin Martinez; motion passed.

Motion C: **Approval of Minutes of the May 25, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
 Motion made by Anthony Magdaleno seconded by Joaquin Martinez; David Corpus abstained; motion passed.

Motion D: **Approval of the March 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns**
 Motion made by Anthony Magdaleno seconded by Margaret Dunlap; motion passed.

Motion E: **Approval of External Audit Firm for the Audit Period Ending August 31, 2023**
 Motion made by Margaret Dunlap seconded by Anthony Magdaleno; motion passed.

Motion F: **Approval of Investment Policy, Officers, and Training Sources**
 Motion made by Anthony Magdaleno seconded by Genesis Loera; motion passed.

Motion G: **Approval of Revised Accounting Manual and Related Forms**

- Motion made by Anthony Magdaleno seconded by Marco Martinez; motion passed.
- Motion H: **Ratification of Board Approval Authorizing Interim Chief Financial Officer-Consultant to Make Necessary Banking Transactions and Designating Investment Officers.**
Motion made by Anthony Magdaleno seconded by Genesis Loera; motion passed.
- Motion I: **Approval of BRYSS Campus Portables Lease Agreement with Aries Building Systems Under Choice Partners Cooperative**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez; Anthony Magdaleno motion to table, Margaret Dunlap seconded the motion; motion to table passed.
- Motion J: **Approval of Request by PSTEM Academy to Purchase 90 iPads for Students and Teachers; Instructional Support by Apple Education**
Motion made by Anthony Magdaleno seconded by Margaret Dunlap; motion passed.
- Motion K: **Approval of Request by PSTEM Academy to Purchase Teaching Strategies Model Classroom Exploratory and Interactive Learning Environments**
Motion made by Margaret Dunlap seconded by Genesis Loera; motion passed.
- Motion L: **Approval of CenterPoint Electric Easement at Sunrise Lofts**
Motion made by Margaret Dunlap seconded by Joaquin Martinez; motion passed.
- Motion M: **Approval of Driveway Construction and Striping at 2590 Broadway in the Estimated Amount of \$65,000 and Authorizing the Superintendent to Negotiate, Finalize, and Execute an Agreement with an Authorized Purchasing Co-Op Vendor**
Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.
- Motion N: **Approval of Access Control System at 2950 Broadway in the Estimated Amount of \$63,000 and Authorizing the Superintendent to Negotiate, Finalize, and Execute an Agreement with an Authorized Purchasing Vendor**
Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.
- Motion O: **Approval of Policy Regarding Student Searches and Use of Metal Detectors and Trained Dogs**
Motion made by Margaret Dunlap seconded by Anthony Magdaleno motion passed.
- Motion P: **Approval of Board Resolution for Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success to Submit Non-Expansion Amendment for Proposed Northeast Cluster #1 Campus (Aldine)**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez; motion passed.
- Motion Q: **Approval of Board Resolution for Tejano Center for Community**

- Concerns/Raul Yzaguirre Schools for Success to Submit Non-Expansion Amendment for Proposed Northeast Cluster #2 Campus (Humble)**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez; motion passed.
- Motion R: **Approval of Board Resolution for Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success to Submit Non-Expansion Amendment for Proposed (St. Paul) Site to PSTEM Academy**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez; motion passed.
- Motion S: **Approval of Participation in the TEXPOOL Investment Pool**
Motion made by Margaret Dunlap seconded by Genesis Loera; motion passed.
- Motion T: **Approval of Payroll Dates, Holidays, and Contract Days for Fiscal Year 2023-2024**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez; David Corpus motion to table, Anthony Magdaleno seconded the motion; motion to table passed.
- Motion U: **Approval of 2022-2023 Principal State Accountability Ratings Performance Pay**
Motion made by Margaret Dunlap seconded by Genesis Loera; motion passed.
- Motion V: **Approval of 2022-2023 STAAR/EOC Teacher Performance Stipends**
Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.
- Motion W: **Ratification of Changes in the 2023-2024 Academic Calendar for BRYSS Academy**
Motion made by Anthony Magdaleno seconded by Margaret Dunlap; motion passed.
- Motion X: **Approval of Authorizing the President-CEO to Negotiate, Finalize and Execute an Easement to Accommodate the Installation of the Transformers and Service for the Modular Classroom Buildings**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez; motion passed.

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **Development & Facilities Report**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

- Motion A: **Child Placing Agency April 2023 Report**
- Motion B: **Development & Facilities**
- Motion C: **GRADcafé by Project GRAD April 2023 Report**

Motion D: **Housing & Homebuyer & Homeowner April 2023 Report**

Motion E: **Resolve Program April 2023 Report**

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 @ 10:55 am



Board Secretary