

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaguirre 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 Minutes Agenda for Tuesday, June 28, 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, June 28, 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/87159544675?pwd=WkZVbWZlMlFzQ09Xdjd5SEJrUT09>

Meeting ID: 871 5954 4675

Passcode: 398214

One tap mobile

+13462487799,,87159544675#,,,,*398214# US (Houston)

+17207072699,,87159544675#,,,,*398214# US (Denver)

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:30	
Anthony Magdaleno		Board Vice Chair	Present	5:39	
Margaret Dunlap		Board Secretary	Present	6:02	
Maria Gonzalez		Board Member	Present	5:41	
Sonia Gonzales		Board Member	Present	5:41	
Joaquin Martinez		Board Member	Present	5:38	
Gina De Leon		Board Member	Present Via Zoom	5:30	
Marco Martinez		Board Member	Present	5:30	
Genesis Loera		Board Member	Present	5:30	

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. **Board Monitoring Report Goal 3 Progress Measures**

Dr. Tamez and Carla Stevens gave an update.

b. **Sunrise Lofts Update**

Dr. Tamez and Rich Rodriguez gave an update

c. **OST Lofts Update**

Dr. Tamez and Donna Rickerbacker gave an update

7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of Minutes of the April 26, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 7-2

Motion B: **Approval of Minutes of the May 11, 2022 Special 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 8-1

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

Motion made by Anthony Magdaleno, seconded by Marco Martinez, motion passed 9-0

Motion D: Approval of the April 2022 Unaudited Financials for Raul Yzaguirre Schools for Success

Motion made by Anthony Magdaleno, seconded by Marco Martinez, motion passed 9-0

Motion E: Approval of the May 2022 Unaudited Financials for Tejano Center for Community Concerns

Motion made by Maria Gonzalez, seconded by Anthony Magdaleno, motion passed 9-0

Motion F: Approval of the May 2022 Unaudited Financials for Raul Yzaguirre Schools for Success

Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 9-0

Motion G: Approval of Letter of Engagement with Doeren Mayhew to Conduct Audit of Financial Statements of the Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success

Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion H: Approval to Open Prekindergarten Enrollment to Tuition-Based Students as Allowed by Texas Education Code, Section 29.1531 for Students that do not Qualify for a Full Day Free Prekindergarten Program

Motion made by Anthony Magdaleno, seconded by Sonia Gonzales, motion passed 8-0

Motion I: Ratification of Acceptance of State Property Resolution from University of Houston Charter School

Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion J: Approval of 2022-2023 Raul Yzaguirre Schools for Success Teaching Strategies

Motion made by Margaret Dunlap, seconded by Maria Gonzalez, motion passed 8-0

Motion K: Approval of 2022-2023 Lovescaping Proposal

Motion made by Margaret Dunlap, seconded by Maria Gonzalez, motion passed 8-0

Motion L: Approval of Revised 2022-2023 Teacher Salary Schedule and Stipends for the Houston Campuses of the Raul Yzaguirre Schools for Success

Motion made by Maria Gonzalez, seconded by Anthony Magdaleno, motion passed 8-0

Motion M: Approval of Revised 2022-2023 Teacher Salary Schedule for the Brownsville Campus of the Raul Yzaguirre Schools for Success

Motion made by Maria Gonzalez, seconded by Anthony Magdaleno, motion passed 8-0

Motion N: **Approval of 2022-2023 Contracts/Service Agreements over \$25,000**
Motion made by Anthony Magdaleno, seconded by Marco Martinez, motion passed 8-0

Motion O: **Approval of EF(LOCAL)- Instructional Resources District Policy**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion P: **Approval of Proposed 2022-2023 Assessment Calendar for the Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion Q: **Approve Amended 2022-23 Academic Calendar for RYSS Brownsville and Houston Campuses**
Motion made by Maria Gonzalez, seconded by Anthony Magdaleno, motion passed 8-0

Motion R: **Approval of the 2022-2023 Appraisal Calendar for the Teacher Evaluation and Support System (T-TESS) and Texas Princial Evaluation and Support System (P-TESS)**
Motion made by Margaret Dunlap, seconded by Anthony Magdaleno, motion passed 8-0

Motion S: **Approval of Acceptance of \$300,000 Grant from (CCIF) Complete Communities Improvement Fund the Funding is for Phase I Home Repair Program**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion T: **Approval of Contractor for Painting Services for RYSS**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion U: **Approval of Contractor for Fencing Services at PSTEM Academy**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 8-0

Motion V: **Approval of Resolution of Submission of Expansion Amendment for Adding a Site to PSTEM Academy**
Motion made by Anthony Magdaleno, seconded by Sonia Gonzales motion passed 8-0

Motion W: **Approval of Level Field Professional Services Agreement Effective June 29, 2022 for Facilities for RYSS Expansion**
Motion made by Anthony Magdaleno, seconded by Marco Martinez, motion passed 8-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **RYSS Teacher Induction and Preparation Program and HB3 Mentor Allotment**

Item B: **Budget Work Shops for the Board of Directors of the Tejano Center for Community Concerns**

Item C: **2022 3RD Annual State of the Center Report**

Item D: **ProjectGRAD Report**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: Approval of Requalification and RE-Election of Joaquin Martinez to the Tejano Center for Community Concerns Board of Directors

Motion made by Anthony Magdaleno, seconded by Margaret Dunlap, motion passed 8-0

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

13. ADJOURNMENT

Time: 8:10 pm

Board Secretary