

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, August 30, 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, August 30, 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/86797119185?pwd=N0RjL2ZYSk5oUFQ2QWxzZcHpibDdjZz09>

Meeting ID: 867 9711 9185

Passcode: 037633

One tap mobile

+13462487799,,86797119185#,,,,*037633# US (Houston)

+16694449171,,86797119185#,,,,*037633# US

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 (Zoom)	5:30	
Maria Gonzalez		Board Member	Present	5:30	
Sonia Gonzales		Board Member	Present	5:57	
Joaquin Martinez		Board Member	Present	5:30	
Gina De Leon		Board Member	Present	5:33	
Marco Martinez		Board Member	Present	5:30	
Genesis Loera		Board Member	Present	5:30	
Laura Mayorga		Board Member	Present	5:30	

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. Sunrise Lofts Update

Dr. Tamez, Mr. Nelson, and Mr. Fairfield gave an update

b. RYSS Expansion

Dr. Tamez gave an update

7. PRESIDENT/CEO ACTION ITEMS

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

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

Motion B: **Approval of Minutes of the August 19, 2022 Finance Meeting of Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

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

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

Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed

- Motion D: **Approval of the July 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed
- Motion E: **Approval of 2022-2023 Recommended Budget for Tejano Center for Community Concerns**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed
- Motion F: **Approval of 2022-2023 Recommended Budget for the Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed
- Motion G: **Approval of Internal Tejano Center Loan for Sunrise Lofts Project**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed
- Motion H: **Approval of CEO/Superintendent of Schools to Submit a Bid Form on a Closed Charter School Property Located at 7803 E. Little York Rd. Houston, Texas**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed
- Motion I: **Approval of CEO/Superintendent of Schools to Duly Execute a Lease Agreement for Property Located at 7843 Park Place Houston, Texas**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez, motion passed
- Motion J: **Approval of Acceptance of \$350,000 Grant from Houston Endowment**
Motion made by Joaquin Martinez seconded by Anthony Magdaleno, motion passed 6-0
- Motion K: **Approval of Acceptance of \$30,000 Capital One Grant Funding for the Affordable Housing Program**
Motion made by Maria Gonzalez seconded by Joaquin Martinez, motion passed 6-0
- Motion L: **Approval of Acceptance of \$30,000 Grant from RICE Management Company (RMC) to Support the Housing Counseling Program**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez, motion passed
- Motion M: **Approval of Acceptance of \$25,000 Star Grant from the Barbara Bush Houston Literacy Foundation for NOVA Academy for Adult Education**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed
- Motion N: **Board Approval for Creation of RISE Program for Senior Citizens at Tejano Center for Community Concerns**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez motion passed
- Motion O: **Approval of a Sign-On Bonus for all Houston 2022 New Teacher Hires and an Increase in the Salary Scale for Houston Non-Certified Teachers**
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed
- Motion P: **Approval of 2021-2022 Principal State Accountability Ratings Performance Pay**
Motion made by Anthony Magdaleno seconded by Gina De Leon, motion passed
- Motion Q: **Approval of 2021-2022 STAAR/EOC Teacher Performance Stipends**

Motion made by Anthony Magdaleno seconded by Gina De Leon, motion passed
Motion R: **Approval of 2022-2023 Special Education Policies**
Motion made by Anthony Magdaleno seconded by Joaquin Martinez, motion passed

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: GRADCAFE BY PROJECT GRAD Report
Item B: RESOLVE Report
Item C: Housing Report
Item D: CPA Report

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: Approval of Laura Elisa Mayorga as New Member of the Board of Directors of Tejano Center for Community Concerns

Motion made by Gina De Leon seconded by Marco Martinez motion passed

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

@

7:06 pm

Board Secretary