

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX 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, April 28, 2020

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (The Tejano Center) will hold its regular meeting on Tuesday, April 28, 2020, at 5:30 pm, Virtual Telephonic Zoom Meeting. 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, or presiding officer, physically present at this location. The above location will be equipped with videoconference equipment by which a member of the public can provide testimony or otherwise actively participate in the meeting when public input is permitted. 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.

Zoom Meeting Information: Meeting ID: 527 599 5656 Call Information: 13462487799, US
(Houston)

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. 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.
6. **PRESENTATION/UPDATE**
 - a. **COVID-19 TCCC Response and Action Plan to Support Community**
 - b. **Rice and Gardner Update – TODD CAIN**
 - c. **Sunrise Project Update**
7. **PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approval of Minutes of the March 31, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
- Motion B: **Approval of Minutes of the April 3, 2020 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of Minutes of the April 17, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion D: **Approval of the March 2020 Unaudited Financials for Tejano Center for Community Concerns**
- Motion E: **Approval of March 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
- Motion F: **Approval the 2019-2020 Updated Grading Guidelines Due to COVIN-19 School Closures**
- Motion G: **TEA Teacher Appraisal Waiver from the Educator Appraisal Requirements Due to COVID-19**
- Motion H: **Approval of \$17,029.00 Grant Funding for Tejano Center for Community Concerns Response to COVID-19 from NeighborWorks America**
- Motion I: **Approval of \$20,000.00 Unrestricted Grant Funds for Tejano Center to Provide Emergency Operating Support for Use in Responding to Organizational and/or Community Needs Related to COVID-19 from NeighborWorks America**
- Motion J: **Approval of \$5,000.00 Grant from LISC Houston to assist families in need with COVID -19**
- Motion K: **Approval of \$5,000.00 Grant Funding for Tejano Center for Community Concerns Response to COVID-19 from CenterPoint Energy**
- Motion L: **Approval of \$10,000.00 Grant Funding in Support of Tejano Center for Community Concerns Response Efforts in Serving Families During COVID-19 from Comcast**
- Motion M: **Approval of \$5,000.00 Restricted Grant Funding from HEB to Tejano Center to Cover Cost Associated with Providing Emergency Aid to Texans Impacted by the COVID-19 Pandemic**
- Motion N: **Approval of \$5,000.00 JP Morgan Chase Grant Funding for COVID-19 Emergency Relief Distributions**
- Motion O: **Approval the 2020-2021 Course Catalog for the STEM and Early College Middle School and T-STEM and Early College High School**

- Motion P: **Approval 2020-2021 State Aligned Assessment Calendar for Raul Yzaguirre Schools for Success District**
- Motion Q: **Approval of the 2020-2021 Appraisal Calendar for the Texas Teacher Evaluation and Support System (T-TESS)**
- Motion R: **Approval of Proposed 2020-2021 RYSS Promotion Standards**
- Motion S: **Approval of 2020-2021 Teacher Salary Schedule for the Houston Campuses of the Raul Yzaguirre Schools for Success**
- Motion T: **Approval of 2020-2021 Teacher Salary Schedule for the Brownsville Campuses of the Raul Yzaguirre Schools for Success**
- Motion U: **Approval of Vendor to Purchase Cafeteria Equipment**
- Motion V: **Approval of Vendor to Purchase the Ramps for the T-Buildings**

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **Budget Workshops for the Board of Directors for the Tejano Center for Community Concerns**

9. BOARD OF DIRECTORS ACTION 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 2019-2020 school year

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

13. ADJOURNMENT