

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaquirre Schools for Success

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 Minutes for Tuesday, January 26, 2021

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, January 26, 2021, at 5:30 pm, Virtual Telephonic Zoom Meeting with an emergency item as stated below. 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:

<https://zoom.us/j/96964917743?pwd=VW1KNIVjZjZpakczZ09FU0N0Y3A1dz09>

Meeting ID: 969 6491 7743

Passcode: 084724

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+16699009128,,96964917743#,,,,*084724# US (San Jose)

1. **CALL TO ORDER** (2 minutes) 5:30pm
2. **PRAYER** (3 minutes) Dr. Adriana Tamez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)

ROTC Student Santiago Zamora

4. **ROLL CALL** (3 minutes)

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:30 PM	
Anthony Magdaleno		Board Vice Chair	Present	5:30 PM	
Salvador Gil		Board Member	Absent		
Margaret Dunlap		Board Secretary	Absent		
Maria Gonzalez		Board Member	Present	5:30 PM	
Sonia Gonzales		Board Member	Present	5:30 PM	
Joaquin Martinez		Board Member	Present	5:30 PM	

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 with 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.

None

6. PRESENTATIONS/UPDATES

a. TEA Teacher Incentive Allotment (TIA) plan

i. Adriana Tamez and Carla Stevens, Research and Accountability

Dr. Tamez and Carla Stevens presented the Teacher Incentive Allotment outlined by the state and discussed the planning taking place locally for the RYSS plan.

b. Sunrise Lofts Update – Homeless Youth Development

i. Adriana Tamez, Stephen Fairfield, Covenant, Brit Perkins, Architect

Mr. Fairfield explained to the board that permit drawings should be ready by March 1 and will take the City of Houston at least 90 days to review and approve.

Mr. Perkins provided visual renderings and specific detailed layouts of the building. He also explained that the project would be bid with a guaranteed maximum price.

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the December 15, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

Motion made by Anthony Magdaleno, seconded by Sonia Gonzales, motion passed 5-0

Motion B: **Approval of Minutes of the January 21, 2021 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Sonia Gonzales, seconded by Anthony Magdaleno, motion passed 5-0

Motion C: **Approval of Minutes of the January 20, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 5-0

Motion D: **Approval of Minutes of the January 22, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns Board of Directors**

Motion made by Sonia Gonzales, seconded by Maria Gonzalez, motion passed 5-0

Motion E: **Approval of 2020 Financial Audit of the Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success**

Item Removed

- Motion F: **Approval of the December 2020 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 5-0
- Motion G: **Approval of the December 2020 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Sonia Gonzales, seconded by Maria Gonzalez, motion passed 5-0
- Motion H: **Approval of Charter Amendment/Expansion Resolution**
Motion made by Sonia Gonzales, seconded by Jaoquin Martinez, motion passed 5-0
- Motion I: **Approval of Business Plan for RYSS Expansion**
Motion made by Sonia Gonzales, seconded by Maria Gonzalez, motion passed 5-0
- Motion J: **Approval of the TEA RYSS Expansion Application for 2021-2022**
Motion made by Anthony Magdaleno, seconded by Jaoquin Martinez, motion passed 5-0
- Motion K: **Approval of Authorizing CEO/Superintendent to Negotiate a Real Estate Offer for Property in Brownsville, TX, 2250 N. Coria**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 5-0
- Motion L: **Approval of Contract with Nieto Technologies for Laptop Computer Imaging**
Motion made by Sonia Gonzales, seconded by Anthony Magdaleno, motion passed 5-0
- Motion M: **Approval of Continuing COVID-19 Leave from January 1, 2021 thru March 31, 2021**
Motion made by Anthony Magdaleno, seconded by Sonia Gonzales, motion passed 5-0
- Motion N: **Approval of Disposal of RYSS Damaged Cafeteria Tables**
Motion made by Sonia Gonzales, seconded by Anthony Magdaleno, motion passed 5-0
- Motion O: **Approval of Sisters of Charity of the Incarnate Word 500K Loan**
Motion made by Sonia Gonzales, seconded by Maria Gonzalez, motion passed 5-0
- Motion P: **Approval of the TCCC/RYSS Board Succession Plan**
Motion made by Anthony Magdaleno, seconded by Sonia Gonzales, motion passed 5-0
- Motion Q: **Approval of the TCCC/RYSS Administration Succession Plan**
Motion made by Anthony Magdaleno, seconded by Maria Gonzalez, motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **Potential TCCC Service Center Site**

Dr. Tamez made the board aware of a site in Magnolia Park where the old Y was located on Navigation.

Item B: **Comcast Award of Internet Essentials, LIFT Zone and Telemundo 100 Student Laptops**

Dr. Tamez communicated with the board of the successful drive-thru event we had that distributed 100 laptops to students.

Item C: **COVID-19 TCCC/RYS Safety and Security Plan and Relief Efforts**

Dr. Tamez turned the floor over to Dr. Cisneros to speak of the continued efforts. Dr. Cisneros spoke about two recent efforts that included Be A Champion, who will provide 4,000 meals on 1/30/2021 and the opportunity for the community to take advantage of 6 free counseling sessions if needed.

Item D: **Blended Learning Grant (Math Innovation Zone-MIZ)**

Brenda Rangel provided an update regarding the Blended Learning Grant that focuses on math in specific grade levels.

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Dr. Tamez said, "THANK YOU! Board Members, for all of the work you do." As part of Board Appreciation Month, each member will be spotlighted on the website and social media.

Board Member Sonia Gonzales thanked Dr. Tamez and team for the token of appreciation.

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 2020-2021 school year

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

13. ADJOURNMENT 6:43pm


Board Secretary