

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 Agenda for Tuesday, January 25, 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, January 25, 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/84974590328?pwd=YmZrVUt4SmIINWs0cGMzVOI4cDRUdz09>

Meeting ID: 849 7459 0328

Passcode: 849577

One tap mobile

+13462487799,,84974590328#,,,,*849577# US (Houston)

+12532158782,,84974590328#,,,,*849577# US (Tacoma)

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. **2021-2025 Board Goals Report: Carla Stevens and Dr. Adriana Tamez, Superintendent**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the November 16, 2021 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
- Motion B: **Approval of the October 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion C: **Approval of the October 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion D: **Approval of the November 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion E: **Approval of the November 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion F: **Approval of the December 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion G: **Approval of the December 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion H: **Approval of 2021 Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success Financial Audit**
- Motion I: **Approval of Adjustment to the Pay Rate for Employees Whose Compensation is based on an Hourly Rate**
- Motion J: **Ratification of Tejano Center for Community Concerns COVID-19 Employee Leave Rules**
- Motion K: **Approval of Addendum Increasing Teacher Professional Development Services from Untapped Genius**
- Motion L: **Approval of the RYSS Texas COVID Learning Acceleration Supports (TCLAS) Award**

- Motion M: **Approval of Billboard Marketing Campaign by Outfront Media to Support Recruitment for Leonel Castillo Early Childhood STEM Academy and North East STEM Academy**
- Motion N: **Approval of BECI- Texas, LLC Proposal to Provide Building Enclosure Consulting Services at Sunrise Lofts Construction Site**
- Motion O: **Approval of Project Management Agreement between Covenant Neighborhoods Inc. and Sunrise Lofts LLC**
- Motion P: **Approval Tejano Center for Community Concerns Diversity, Equity, and Inclusion Statement**
- Motion Q: **Ratify Payment to Community Supportive Housing (CSH) for Pre-Development Loan Proceeds**
- Motion R: **Ratification of Loan Payment to PNC for Closing of Land for Sunrise Lofts**

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **Preliminary TEA RYSS Charter FIRST Rating**

Item B: **GRADcafé by Project GRAD**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: **Approval of the removal of a Director, Mr. Salvador Gill, in lieu of a written resignation from Tejano Center for Community Concerns Board of Directors.**

Motion B: **Approval of 2021-22 Board Member Expectations & Responsibilities Form**

Motion C: **Approval of Marco Martinez as New Member of the Board of Directors of the Tejano Center for Community Concerns**

Motion D: **Approval of Gina De Leon as New Member of the Board of Directors of the Tejano Center for Community Concerns**

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

A handwritten signature in black ink, appearing to be a stylized name, is written over a horizontal line.