

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, March 30, 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, March 30, 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:

Join Zoom Meeting

<https://zoom.us/j/93163751243?pwd=TW4yS2REYWI1bINqRkZTTGxEbIVNz09>

Meeting ID: 931 6375 1243

Passcode: 281031

One tap mobile

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1. **CALL TO ORDER** (2 minutes) 5:33pm
2. **PRAYER** (3 minutes) Dr. Tamez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) A. Magdaleno
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	Present	5:30 PM	5:55pm
Maria Gonzalez	Board Member	Present	5:30 PM	

Sonia Gonzales		Board Member	Present	5:32 PM	
Jaoquin 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. **Board Goal 2 Progress Measures Report**
 - i. **Adriana Tamez and Carla Stevens, Research and Accountability**
- b. **Sunrise Lofts Update – Homeless Youth Development**
 - i. **Adriana Tamez, Stephen Fairfield, Covenant, Brit Perkins, Architect**
- c. **NeighborWorks America Program Reivew**
 - i. **Adriana Tamez, Rich Rodriguez, and Anthony Chandler**

7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of Minutes of the March 2, 2021 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0

Motion B: **Approval of Minutes of the March 25, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0

Motion C: **Approval of the February 2021 Unaudited Financials for Tejano Center for Community Concerns**

A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0

Motion D: **Approval of the February 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**

A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0

Motion E: **Approval of 2021-2022 Teacher Salary Schedule for the Houston Campuses of the Raul Yzaguirre Schools for Success**

S. Gonzales motioned to approve, seconded by A. Magdaleno, motion passed 5-0

Motion F: **Approval of 2021-2022 Teacher Salary Schedule for the Brownsville Campuses of the Raul Yzaguirre Schools for Success**

A. Magdaleno motioned to approve, seconded by M. Gonzalez, motion passed 5-0

Motion G: **Approval of Proposed 2021-2022 RYSS Promotion Standards**

A. Magdaleno motioned to approve, seconded by M. Gonzalez, motion passed 5-0

Motion H: **Approval of the 2021-2022 RYSS Teacher Appraisal Calendar for the Texas Teacher Evaluation and Support System (T-TESS)**

A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0

- Motion I: **Approval of Acceptance of the Texas Education Agency Mentor Allotment Grant**
 A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0
- Motion J: **Approval of MOU with Baylor College of Medicine for Mental Health Services through the TCHAT Program and Raul Yzaguirre Schools for Success**
 A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0
- Motion K: **Approval of Administration to Submit Application to State for an Adoption Agency at Tejano Center – Foster to Adopt**
 A. Magdaleno motioned to approve, seconded by M. Gonzalez, motion passed 5-0
- Motion L: **Approval of Request for Qualifications for Environmental Services for Single Family Development**
 A. Magdaleno motioned to approve, seconded by J. Martinez, motion passed 5-0
- Motion M: **Approval of Request for Qualifications for Architectural Services for Single Family Development**
 A. Magdaleno motioned to approve, seconded by S. Gonzales, motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **Post Storm Uri Recovery Efforts Update**

Dr. Tamez provided a brief update about the collaborative for housing repairs.

Item B: **COVID Relief Efforts Update**

Dr. Tamez informed the board that we continue to provide services to the community: highlighting food and social emotional

Item C: **RYSS 2020-2021 Teachers of the Year**

Dr. Tamez gave kudos to the great reception honoring the teachers of the year.

Item D: **2021 TCCC 2nd Annual State of the Charter Update**

Dr. Tamez and Dr. Cisneros presented the date and theme for the luncheon.

Item E: **La Tiendita Update**

Dr. Tamez explained to the board the next step for La Tiendita was a visit from the Food Bank representative

Item F: **Internet Café Update – Comcast LIFT Zone**

Dr. Tamez explained the furniture was ordered for the Comcast LIFT Zone location.

Item G: **Rufus Cage Project Update**

Dr. Tamez was eager to inform the board of the opportunity to expand services at another location.

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

10. DISCUSSION ITEMS

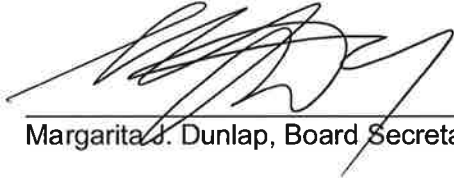
11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:

- 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 2020-2021 school year

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

13. ADJOURNMENT 7:12pm



Margarita J. Dunlap, Board Secretary