

**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](http://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 - Special Meeting Agenda for Wednesday, May 11, 2022**

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (The Tejano Center) will hold its Special meeting on Wednesday, March 13, 2022, 11:00 am. 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.

**Zoom Meeting Information:**

Join Zoom Meeting

<https://us06web.zoom.us/j/85887927860?pwd=WXLxa2h3Qy9rL3MrRnE3aXBjM2FMZz09>

Meeting ID: 858 8792 7860

Passcode: 469158

One tap mobile

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**1. CALL TO ORDER (2 minutes)**

| <b>Attendee Name</b> | <b>Title</b>     | <b>Status</b> | <b>Arrived</b> | <b>Departed</b> |
|----------------------|------------------|---------------|----------------|-----------------|
| David Corpus         | Board Chair      | Present       | 11:00 AM       |                 |
| Anthony Magdaleno    | Board Vice Chair | Present       | 11:03 AM       |                 |
| Margaret Dunlap      | Board Secretary  | Present       | 11:06 AM       |                 |
| Maria Gonzalez       | Board Member     | Absent        | 11:00 AM       |                 |
| Sonia Gonzales       | Board Member     | Present       | 11:00 AM       |                 |
| Joaquin Martinez     | Board Member     | Absent        |                |                 |
| Gina De Leon         | Board Member     | Present       | 11:00 AM       |                 |
| Marco Martinez       | Board Member     | Present       | 11:00 AM       |                 |
| Genesis Loera        | Board Member     | Present       | 11:00 AM       |                 |

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 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.

**6. PRESENTATIONS/UPDATES**

**7. PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of TCCC/RYSO Reorganization**

Motion made by Anthony Magdaleno, seconded by Sonia Gonzales, motion passed 7-0

Motion B: **Approval of New TCCC/RYSO Org. Charts**

Motion made by Anthony Magdaleno, seconded by Gina Deleon, motion passed 7-0

**8. PRESIDENT/CEO INFORMATION ITEMS**

**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**

**12. ADJOURNMENT**

**11:59 am**

  
**Board Secretary**