

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 Agenda for Tuesday, April 27, 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, April 27, 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:

Join Zoom Meeting

<https://zoom.us/j/98945315109?pwd=STZ6NzM4ZkICZ0hsU0IPYnVseVJydz09>

Meeting ID: 989 4531 5109

Passcode: 351082

One tap mobile

+13462487799,,98945315109#,,,,*351082# US (Houston)

+16699009128,,98945315109#,,,,*351082# US (San Jose)

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 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

- a. **Board Goal 1 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**
 - ii. **Financing**
 - iii. **Permitting**
 - iv. **Timeline**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the March 30, 2021 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 23, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of the March 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion D: **Approval of the March 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion E: **Approval of Authorization to Obtain a Loan from the City of Houston Housing and Community Development Department to Provide Construction and Permanent Financing for Sunrise Lofts Project in an amount not to exceed \$1,560,000.**
- Motion F: **Approval of Request for Proposal for Prime Vendor Food Services for Brownsville Raul Yzaguirre Schools for Success**
- Motion G: **Approval of Proposal from ____ for the Delivery of Electric Services for ____ Months to TCCC/RYSS, at a Maximum Rate of \$0.04220 Per Kilowatt Hour, to all of the Buildings and Premises located at 2950 Broadway, 3100 Broadway, and 2840 Broadway**
- Motion H: **Approval of the Lease Agreement for 2840 Broadway Suite #6 by the Tejano Center for Community Concerns for La Tiendita for RYSS Use.**
- Motion I: **Approval of the Revised Tejano Center for Community Concerns Business Plan**
- Motion J: **Approval of the 2021-2022 Assessment Calendar for Raul Yzaguirre Schools for Success District**
- Motion K: **Approval of Asset Management Plan**
- Motion L: **Approval of Tejano Center Disaster Recovery Plan**

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **NeighborWorks America Audit Update**

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

Item C: **Update on Lots Feasibility Study**

Item D: **COVID Relief Efforts Update**

Item E: **2021 TCCC 2nd Annual State of the Center Update**

Item F: **2021 RYSS Senior Class**

Item G: **La Tiendita Update**

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

Item I: **Adoption Agency Update**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: **Approval of Requalification and Re-Election of Sonia Gonzales to the Tejano Center for Community Concerns Board of Directors**

Motion B: **Approval of Amended Board Professional Development Plan**

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