

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, December 15, 2020

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, December 15, 2020, 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/91966488941?pwd=dHo3N0VQSjJPSSDdjWklqOHlxMEEvUT09>

Meeting ID: 919 6648 8941

Passcode: 866773

One tap mobile

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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. Sunrise Lofts Update – Homeless Youth Development**
 - i. Stephen Fairfield**
- b. 2020 Audit Update**
 - i. Patricia Garcia, Doeren Mayhew CPAs**
 - ii. George Flores, CFO, Charter FIRST Indicators Internal Score**
- c. HB3 Draft Board Goals**
 - i. Carla Stevens, Accountability**
- d. 2020-2021 Revised Instructional Continuity Plan**
- e. RYSS Proposed Expansion Update**
 - i. Adriana Tamez, Superintendent**
Strategic Planning
 - ii. Brown Foundation Grant – 25K**
 - iii. Charter Growth Fund Grant – Up to 50K**
Sites for Potential 2021-2022 Opening (Move in Ready)
 - **10918 Bentley Street – Secured**
 - **STEAM Middle Early College**
 - **High School Credit Recovery**
 - **7340 Spencer Hwy, Pasadena, Texas – Secured (Move in Ready)**
 - **High School Credit Recovery Center**
 - **2101 South St., Houston, Texas 77009-Secured (Move in Ready)**
 - **STEAM Intergenerational Early Childhood**
 - **High School Credit Recovery Center**
 - **0-2 New Beginnings Program**
 - **2950 Broadway, Houston, Texas 77017 – Secured**
 - **STEAM Intergenerational Early Childhood**
 - **0-2 New Beginnings Program**
 - **3100 Broadway, Houston, Texas 77017–Secured (Move in Ready)**
 - **High School Credit Recovery Center**
 - **2255 North Coria St., Brownsville, Texas–Secured**
 - **STEAM Intergenerational Early Childhood****OR**
 - **2250 North Coria St. Brownsville, Texas/Unsecured**
 - **STEAM Intergenerational Early Childhood**
 - **0-2 New Beginnings Program**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: Approval of Minutes of the November 17, 2020 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 November 23, 2020 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: Approval of Minutes of the November 23, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

- Motion D: **Approval of Minutes of the November 23, 2020 Housing Committee Meeting of the Tejano Center for Community Concerns Board of Directors**
- Motion E: **Approval of Minutes of the December 11, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success**
- Motion F: **Approval of the November 2020 Unaudited Financials for Tejano Center for Community Concerns**
- Motion G: **Approval of Amendment #1 for TCCC Affordable Housing Budget**
- Motion H: **Approval of the November 2020 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion I: **Approval of the Tejano Center for Community Concerns Affordable Housing Single Family Real Estate Development**
- Motion J: **Approval of the Raul Yzaguirre Schools for Success HB3 Board Goals**
- Motion K: **Approval of 2020-2021 Raul Yzaguirre Schools for Success Amended Instructional Continuity Plan**
- Motion L: **Approval of the Raul Yzaguirre Schools for Success Allotment and TEKS Certification for FY 2020-2021**
- Motion M: **Approval of Administration to Negotiate a Lease Agreement with Harris County Pct. 2 for the Leonel Castillo Center at 2101 South St. Houston, Texas 77009 for the Proposed RYSS 2021-2022 Intergenerational Early Childhood Center, 0-4 and a High School Credit Recovery Center**
- Motion N: **Approval of Administration to Negotiate a Lease Agreement with Harris County Pct. 2 for the YET Center at James Driver Park at 10918 Bentley St., Houston, Texas 77093 for the Proposed RYSS 2021-2022 Early College STEM Middle School and a High School Credit Recovery Center**
- Motion O: **Approval of Administration to Negotiate to Utilize Space at the East Harris County Activity Center, 7340 Spencer Highway, Pasadena, Texas 77505 Beginning 2020-2021**
- Motion P: **Approval of Acceptance of \$25,000 Brown Foundation Grant**
- Motion Q: **Approval of Acceptance of Up to \$50,000 Charter School Fund Grant**
- Motion R: **Approval of Acceptance of Comcast LIFT Grant Award**
- Motion S: **Approval of Acceptance of UnidosUS \$20,800 Grant**

- Motion T: **Approval of the Amendment to the Corporation for Supportive Housing Grant Agreement (CSH)**
- Motion U: **Approval of the Amendment to the Loan Documents of the Corporation for Supportive Housing (CSH)**
- Motion V: **Approval of Authorizing a Change in the Name of Sunrise Orchard LLC to be Sunrise Lofts LLC.**

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **Tejano Center for Community Concerns Updated Strategic Plan**
- Motion B: **Raul Yzaguirre Schools Updated Strategic Plan**
- Motion C: **Gifted and Talented Program Report**
- Motion D: **COVID-19 TCCC/RYS Safety and Security Plan and Relief Efforts Update**
- Motion E: **Communications & Resource Development Update**
- Motion F: **TCCC/RYS Best Christmas Ever Update**
- Motion G: **TCCC Affordable Housing Christmas Tree Distribution**
- Motion H: **HEB Feast of Sharing**
- Motion I: **Holiday Fest 2020**
- Motion J: **Holiday Brunch for Senior Citizens and Students – Thrive Bono**
- Motion K: **TCCC/RYS First Responders Appreciation Brunch**

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