

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, June 1, 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, June 1, 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/99756944196?pwd=U3NRekZVaUFBUGJvSGxPUG96ayt1dz09>

Meeting ID: 997 5694 4196

Passcode: 207728

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. **Board Goal 3 CCMR Progress Measures**
 - i. **Brenda Rangel, CAO**
- b. **Sunrise Lofts Update**
 - i. **Adriana Tamez, Stephen Fairfield, Covenant**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the April 27, 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 May 27, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of Minutes of the May 27, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion D: **Approval of Minutes of the January 21, 2021 Special Board of Directors Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion E: **Approval of the April 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion F: **Approval of the April 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion G: **Ratification of Approval of Project Grad Acquisition by Tejano Center for Community Concerns**
- Motion H: **Ratification of Administration to make an offer on 8150 S. 610 Loop East and to do it's Due Diligence**
- Motion I: **Approval of 2021-2022 Wellness Policy for the Raul Yzaguirre Schools for Success**
- Motion J: **Approval of Change BRYSS name to Brownsville Raul Yzaguirre STEM Scholars Academy PK-8th Grade and to Submit a Non-Expansion Amendment for Final Approval**
- Motion K: **Approval of Purchase of a School Bus from Longhorn Bus Sales LLC.**
- Motion L: **Approval of Vendor to Purchase Furniture for Early Childhood Classrooms**
- Motion M: **Approval of Brownsville Raul Yzaguirre Schools for Success Request for Proposal (RFP)**

- Motion N: **Approval of the 2021-2022 Course Catalog for the Houston STEM Early College Middle School and T-STEM Early College High School**
- Motion O: **Approval of InControl Technologies for Environmental Services in response to the Request for Qualifications for Environmental Services for Single Family Development**
- Motion P: **Approval of Acceptance of \$26,000.00 Grant from the CenterPoint Energy Foundation**
- Motion Q: **Approval of Acceptance of \$1,750,000 Grant from the United Way of Greater Houston and Greater Houston Community Foundation for Home Repair Collaborative. Tejano Center for Community Concerns is awarded \$250,000 from this Grant**
- Motion R: **Approval of Acceptance of \$15,000 Grant from Texas State Affordable Housing Corporation (TSAHC)**
- Motion S: **Approval of Acceptance of \$60,000 Grant from NeighborWorks America**
- Motion T: **Approval of Acceptance of \$500.00 Grant from NeighborWorks America**
- Motion U: **Approval of Acceptance of \$20,000.00 Grant from NeighborWorks America**
- Motion V: **Ratification of Approval of 2019 Tejano Center for Community Concerns 990**

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: Budget Workshops for Board of Directors

- June 17, 2021 11:30 AM – 1:00 PM
- July 14, 2021 11:30 AM – 1:00 PM
- August 11, 2021 11:30 AM – 1:00 PM

Item B: Houston Early College T-STEM Class of 2021 Report

Item B: Legacy, Unity and Resilience Luncheon Video and Update

Item C: Project Grad Acquisition Update

- Harris County Libraries
- Locations To Date
 - Lee College
 - HCC
 - 3100 Broadway

Item D: La Tiendita Update

- Food Bank, UnidosUS, Latin Women's Initiative
 - Location Secured, Furnishing Underway, Staff Hiring in Progress

- Ribbon Cutting Timeline

Item E: Comcast Lyft Zone Update

- 3100 Broadway
- Wall Art Done, Furniture Arrived, Project Grad/Thrive Center, IT
- Ribbon Cutting Timeline

Item F: Comcast Community Computer Lab

- RYSS Library
- Wall Art Complete
- Grant in Progress for New Computers and After Hours Staffing

Item G: Communications Update

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Item A: NeighborWorks America Audit, Board Participation Update

Item B: Review Articles of Incorporation and Bylaws

Item C: Review Strategic Plan Progress

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