

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, November 17, 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, November 17, 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:

Meeting ID: 921 8420 3375

Passcode: 290829

One tap mobile

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1. **CALL TO ORDER** (2 minutes) 5:31pm
2. **PRAYER** (3 minutes) M. Gonzalez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Dr. Tamez
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	5:36 PM	
Salvador Gil	Board Member	Present	5:30 PM	
Margaret Dunlap	Board Member	Present	5:30 PM	
Maria Gonzalez	Board Member	Present	5:30 PM	5:53 PM
Sonia Gonzales	Board Member	Present	5:38 PM	
Joaquin 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. PRESENTATION/UPDATE

a. Rice and Gardner Construction Project Update

Todd Cain presented that the project for buildings A, B & C were 99% complete and the t-buildings were 75% complete

b. Sunrise Lofts Project Update

Dr. Tamez explained to the board that we are almost ready to close on the project with the newly acquired development funds.

c. HB3 Draft Board Goals

Carla Stevens presented the HB3 Board Goals and explained that an update will be provided quarterly.

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the October 27, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

Motion made by Margaret Dunlap seconded by Sonia Gonzales motion passed 6-0

Motion B: **Approval of the Lease Agreement between Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success**

Amended motion made by Anthony Magdaleno to include "to lease offices & classroom space for 1 year ending August 31, 2021" seconded by Margaret Dunlap motion passed 6-0

Motion made to approve amended motion by S. Gonzales seconded by Jaoquin Martinez motion passed 6-0

Motion C: **Ratification of Harris County Community Housing Development Organization (CHDO) Application Submission**

Motion made by Anthony Magdaleno seconded by Margaret Dunlap motion passed 6-0

Motion D: **Approval of RYSS Amended Bilingual/ESL Policies and Procedures Amendment**

Motion made by Anthony Magdaleno seconded by Margaret Dunlap motion passed 6-0

Carlos Banda presented the procedures for the Bilingual/ESL Program

Motion E: **Approval of RYSS Amended Special Education Policies**

Motion made by Anthony Magdaleno seconded by Sonia Gonzales motion passed 6-0

Maggie Salinas highlighted some of the policies for the board.

8. PRESIDENT/CEO INFORMATION ITEMS

Motion A: **COVID-19 TCCC/RYSS Safety and Security Plan and Relief Efforts Update**

Dr. Cisneros presented the continued efforts of TCCC/Ryss. Mrs. Dunlap expressed the great efforts for providing food month after month to the community.

- Motion B: **2020 Audit Update**
Dr. Tamez and G. Flores updated the board on the audit progress.
- Motion C: **RYSS Charter Renewal Application Overview**
Dr. Tamez explained to the board that RYSS would be submitting the renewal application early.
- Motion D: **RYSS Expansion and Facilities Update**
Dr. Tamez and G. Flores highlighted 3 locations, two on the North side of Houston and one for VOCA & CPA down the block on Broadway.
- Motion E: **TCCC Vacant Lots Update**
Rich Rodriguez presented the values of the TCCC lots and the vision for the single-family housing program.
- Motion G: **TEA Board Governance Submission**
Dr. Tamez said this submission was in compliance.
- Motion H: **TEA Finger Printing Attestation Submission**
Dr. Tamez said this submission was in compliance.

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

- Motion A: **Approval of Board Resolution to Submit Expansion Application to TEA**
Motion made by Sonia Gonzales seconded by Anthony Magdaleno motion passed 6-0
Dr. Tamez presented the expansion would increase enrollment to 5,000 students to align with the strategic plan.
- Motion B: **Approval of Board Resolution to Submit Non-Expansion Application to TEA**
Motion made by Anthony Magdaleno seconded by Sonia Gonzales motion passed 6-0
Dr. Tamez explained this resolution is to include the community school model as part of the charter.

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 6:38 PM