

**TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**  
**Raul Yzaquirre 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**

**Meeting Agenda for Tuesday, November 15, 2022**

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, November 15, 2022, 5:30 p.m. 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.

**Meeting Call-In Information**

This meeting will be conducted in person; however, due to the ongoing Coronavirus pandemic a Zoom link to the meeting is made available for those unable to attend in person, pursuant to the emergency provisions of the Texas Open Meetings Act.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87668571364?pwd=TjBwSXlXRzJ0bk5rc09SQkZieDdIQT09>

Meeting ID: 876 6857 1364

Passcode: 77RFqa

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 Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak, at least 72-hours prior to scheduled meeting. The request must include the name of speaker, telephone, number and email address of the speaker, and the topic of the intended comments, to [Jessica.villarreal@tejanocenter.org](mailto: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 may email comments to the above email address.

## **6. PRESENTATIONS/UPDATES**

- a. Introduce New Team Members**
  - I. Graciana Garces, Chief Strategy and External Affairs Officer**
  - II. Adriana Wilson, Executive Director of Programs**
  - III. Denise Martinez, Executive Director of Academics**
- b. Goal 1 & 2 Progress Measures for November, Carla Stevens**
- c. Sunrise Lofts Update, Stephen Fairfield and Chuck Nelson**
- d. RYSS Expansion Update, Level Field Partners**
- e. OST Lofts Update, Dr. Tamez**

## **7. PRESIDENT/CEO ACTION ITEMS**

- Motion A: Approval of Increase of Contract for Professional Services Limit Requiring Board Approval from \$25,000 to \$50,000**
- Motion B: Approval to Reconstitute Board Membership of Kimble/Dover Street Apartments, Inc.**
- Motion C: Approval of the Raul Yzaguirre Schools for Success 2022-2023 Campus Improvement Plans**
- Motion D: Approval of Teacher Professional Development Services from Untapped Genius for PSTEM Academy**
- Motion E: Approval of Revised Emergency Operations Plan**
- Motion F: Approval of Delay of St. Paul Early Childhood STEM Academy Opening to August 2023**
- Motion G: Approval of 2022-2023 iReady (Curriculum Associates) Agreements for Early College T-STEM, NESTEM Academy, BRYSS Academy**
- Motion H: Approval of Service Agreement between UZURI Designs and Raul Yzaguirre Schools for Success**
- Motion I: Approval of Precinct 2 Contract Patrol Program Agreement at 2950 Broadway**

## **8. PRESIDENT/CEO INFORMATION ITEMS**

Item A: RYSS Successful Bid – TEA Children First Academy, 15 acres,  
7803 E. Little York Road

Item B: CHANGE OF REGISTERED AGENT/OFFICER NUEVA VIDA

Item C: GRADCAFE BY PROJECT GRAD Report

## **9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS**

Motion A: **Approval of the 2022 Non-Statutory Conflict of Interest Statements for the Board of Directors of the Tejano Center for Community Concerns**

## **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 2022-2023 school year

### **12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION**

### **13. ADJOURNMENT**