

Board Meeting
Tuesday, December 19, 2023 12:00 PM

Tejano Center for Community Concerns
2950 Broadway St.
Houston, TX 77017

Agenda

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. 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. **ACTION ITEMS**
 - 6.a. **APPROVAL OF SEPTEMBER 2023 AND OCTOBER 2023 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOL FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS_NON-SCHOOL**
Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant
 - 6.b. **APPROVAL OF BUDGET AMENDMENT #8 IN THE AMOUNT OF \$1,500,000 FOR HOUSTON CHARTER SEED FUND. THIS IS NEW FUNDING RECEIVED.**
Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer, Dr. Jesus Amezcua, HCDE Consultant
 - 6.c. **APPROVAL OF PAYMENT FOR 2022-2023 PRINCIPAL STATE ACCOUNTABILITY RATINGS PERFORMANCE PAY USING PRELIMINARY STATE DATA.**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer
 - 6.d. **APPROVAL OF 2023-2024 STAAR/EOC TEACHER PERFORMANCE STIPENDS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer

6.e. APPROVAL OF CDW CONTRACT THROUGH THE CHOICE PARTNERS COOPERATIVE IN THE AMOUNT OF \$92,820 FOR THE PURCHASE OF 221 LAPTOPS FROM THE TECHNOLOGY LENDING GRANT.

Speaker(s): Justin Fuentes, Chief Schools Officer

6.f. APPROVAL OF CONTRACT WITH LONGHORN BUS SALES, LLC FOR THE PURCHASE OF A NEW SCHOOL BUS FOR BRYSS ACADEMY IN THE AMOUNT OF \$148,730.

Speaker(s): Justin Fuentes, Chief Schools Officer

6.g. APPROVAL OF ACCEPTANCE OF A \$40,000 GRANT FROM CAPITAL ONE FOR GENERAL SUPPORT OF THE HOUSING COUNSELING PROGRAM.

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs

6.h. APPROVAL OF ACCEPTANCE OF A \$20,675 GRANT FROM UNIDOSUS FOR THE MEDICAID UNWINDING PROJECT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graci Garces, Chief Strategy & External Affairs Officer

6.i. APPROVAL OF A DIRECT SUBSIDY NOT TO EXCEED AN AMOUNT OF \$850,000 FROM FEDERAL HOME LOAN BANK OF TEXAS IN SUPPORT OF SUNRISE LOFTS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

6.j. APPROVAL OF CONTRACT WITH HARRIS COUNTY DEPARTMENT OF EDUCATION TO PROVIDE SERVICES FOR ONE STUDENT IN THE PERIOD OF DECEMBER 7, 2023, THROUGH JUNE 3, 2024, IN THE AMOUNT OF \$11,970

Speaker(s): Justin Fuentes, Chief School Officer

6.k. APPROVAL OF LEVEL FIELD PARTNERS' PROFESSIONAL SERVICE AGREEMENT FOR THE BRYSS EXPANSION (BROWNSVILLE)

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

6.l. APPROVAL OF PROCUREMENT METHOD FOR CM AT RISK FOR THE BRYSS EXPANSION IMPROVEMENT PROJECT

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

6.m. APPROVAL OF PROCUREMENT METHOD OF CM AT RISK FOR PASADENA AND CONTRACT AWARD OF RFP 24-01JA FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR PASADENA EXPANSION IMPROVEMENT TO THE PROPOSER OFFERING THE BEST VALUE - BUTLER-COHEN

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer, Dr. Jesus Amezcua, HCDE Consultant

6.n. APPROVAL OF AUTHORIZATION FOR THE PRESIDENT AND CEO TO ENGAGE WITH CANTU, HARDEN, AND MONTOYA AS CO-COUNSEL IN CONNECTION WITH THE SPECIAL TAX CREDIT, NEW MARKET TAX CREDIT, THE TEXAS FACILITIES FUND,

AND ANY OTHER REPRESENTATION RELATED THERETO AT THE DIRECTION OF THE SCHOOL (THE "DEBT") IN THE ADVISING, PREPARATION, NEGOTIATION, REVIEW, REVISION, AND COORDINATION OF THE CLOSING OF NEEDED FINANCING.

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

6.o. APPROVAL OF AUTHORIZATION FOR THE PRESIDENT AND CEO TO ENGAGE WITH ATTORNEYS FROM KUTAK ROCK AS CO-COUNSEL OF SPECIAL TAX CREDIT AND NEW MARKET TAX CREDIT IN THE ADVISING, PREPARATION, NEGOTIATION, REVIEW, REVISION, AND COORDINATION OF THE CLOSING OF NEEDED FINANCING.

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

6.p. RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS AS OF DECEMBER 2023 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant

6.q. APPROVAL TO ADJUST BOARD MEMBERS DAVID CORPUS, ANTHONY MAGDALENO, AND MARGARET DUNLAP'S REQUALIFICATION AND RE-ELECTION TO REFLECT THE CORRECT TERM

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7. INFORMATION ITEMS

7.a. CHILD PLACING AGENCY PROGRAM MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7.b. GRADCAFE PROGRAM MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7.c. HOUSING PROGRAM MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7.d. LA TIENDITA PROGRAM MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

7.e. RESOLVE PROGRAM MONTHLY REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

8. DISCUSSION ITEMS

9. 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