

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaguirre 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

Special Meeting Minutes for Thursday, January 21, 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, January 21, 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:

<https://zoom.us/j/99624732003?pwd=Z0F3MXNSb0hUWWRHMDIhL2RLSEg4Zz09>

Meeting ID: 996 2473 2003

Passcode: 393547

One tap mobile

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1. **CALL TO ORDER** (2 minutes) 5:30pm
2. **PRAYER** (3 minutes) Margaret Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Dr. Adriana 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	Absent		
Salvador Gil	Board Member	Absent		
Margaret Dunlap	Board Secretary	Present	5:30 PM	
Maria Gonzalez	Board Member	Present	5:30 PM	
Sonia Gonzales	Board Member	Absent		
Jaoquin 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. **PRESENTATIONS/UPDATES**

a. **2020 Audit Presentation**

i. **Patricia Garcia, Doeren Mayhew CPAs**

Mrs. Garcia provided the board with a detailed explanation of the audit process and results for the Annual Financial Report Fiscal Year Ended August 31, 2020.

7. **PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approval of 2020 Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success Financial Audit**
Motion made by Maria Gonzalez, seconded by Margaret Dunlap, motion passed 4-0

8. **PRESIDENT/CEO INFORMATION ITEMS**

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

Margaret Dunlap thanked Dr. Tamez, Mr. Flores and staff for all of their hard work and financial improvements of the year.

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 5:57pm



Margarita J. Dunlap, Board Secretary