

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

"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 Minutes for Tuesday, November 16, 2021

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, November 16, 2021, 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.

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
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	5:35 PM	
Salvador Gil		Board Member	Absent		
Margaret Dunlap		Board Secretary	Absent		
Maria Gonzalez		Board Member	Present	6:18 PM	
Sonia Gonzales		Board Member	Present	5:51 PM	
Jaoquin Martinez		Board Member	Present	5:38 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. 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 mail email comments to the above email address.

6. PRESENTATIONS/UPDATES

- a. **2021-2025 Board Goals Report: Carla Stevens and Adriana Tamez, Superintendent**
- b. **2021 TCCC/RYS Internal Audit Update: Adriana Tamez, CEO, and Tyler J Castille**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the September 28, 2021 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by A. Magdaleno, seconded by J.Martinez, motion passed 4-1
A. Magdaleno abstained
- Motion B: **Approval of the September 2021 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by A. Magdaleno, seconded by J.Martinez, motion passed 4-0
- Motion C: **Approval of the September 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 4-0
- Motion D: **Ratification of Doeren Mayhew CPAS and Advisors to Conduct the 2021 Annual Financial Audit of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
Motion made by A. Magdaleno, seconded by J.Martinez, motion passed 4-0
- Motion E: **Approval of Additional Teaching Strategies English Instructional Sets for BRYSS Academy**
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 4-0
- Motion F: **Approval of the 2021-2025 HB3 Early Childhood and CCMR Board Revised Goals**
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 4-0
- Motion G: **Ratification of 2021-2022 Service Agreement between Attuned and Raul Yzaguirre Schools for Success to Provide Consulting and Advisory Services**
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 5-0
- Motion H: **Approval of 2021-2022 RYSS District Improvement Plan**
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 5-0
- Motion I: **Approval of 2021-2022 RYSS Campus Improvement Plans**
Motion made by A. Magdaleno, seconded by J.Martinez, motion passed 5-0
- Motion J: **Approval of Acceptance of a \$41,750 AT&T Grant**
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 5-0
- Motion K: **Approval of Acceptance of \$25,000 Bank of America Foundation Grant**
Motion made by M. Gonzalez, seconded by J.Martinez, motion passed 5-0
- Motion L: **Approval to Accept Victims of Crime and Outreach and Support Program Grant Award of \$377,792.00**
Motion made by M. Gonzalez, seconded by J.Martinez, motion passed 5-0
- Motion M: **Approval of Purchase of PSTEM Academy T-Building Walkway Awnings from Avadek**

- Motion made by A, Magdaleno, seconded by M.Gonzalez, motion passed 5-0
- Motion N: **Ratification of Centerpoint Energy Agencies in Action Program Participation**
 Motion made by S. Gonzales, seconded by M. Gonzalez, motion passed 5-0
- Motion O: **Approval of Acceptance of \$165,666.70 Winter Storm Uri Round IV Grant from 5th Ward CRC, Fiscal Agent for Disaster Home Repair Collaborative, the Grant is Funded by The United Way of Greater Houston and Greater Houston Community Foundation. Total Round IV Award is \$500,000.00**
 Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 5-0
- Motion P: **Approval of RYSS Teacher Cell Phone Stipend for 2021-22**
 Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 5-0
- Motion Q: **Approval of Additional Days of Consultant Services for BRYSS Academy and Houston Early College T-STEM and STEM Academies**
 Motion made by A. Magdaleno, seconded by J.Martinez, motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **Project GRAD Update**

Item B: **INCORPORATION OF TCCC COMMUNITY SERVICES, LLP AND MERGER WITH PROJECT GRAD**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: **Approval of Submission of TEA Annual Governance Reporting Form**
 Motion made by A. Magdaleno, seconded by J.Martinez, motion passed 5-0

Motion B: **Approval of Requalification and Re-Election of Maria Gonzalez to the Tejano Center for Community Concerns Board of Directors**
 Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 5-0

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 2021-2022 school year

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

12. ADJOURNMENT 7:02 pm



Board Secretary