

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

**Minutes Meeting Agenda for Monday, February 13, 2023**

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 Monday, February 13, 2023. 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**

Due to the ongoing Coronavirus epidemic and rising numbers of cases among staff, faculty, students, and the public at large, this meeting will be conducted pursuant to the emergency provisions of the Texas Open Meetings Act.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89043963969?pwd=UVVISWt5RHV6bEc3OXh5OWYyZTdxdQT09>

Meeting ID: 890 4396 3969

Passcode: j1LMu7

One tap mobile

+13462487799,,89043963969#,,,,\*270093# US (Houston)

+12532158782,,89043963969#,,,,\*270093# US (Tacoma)

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	11:30 am	
Anthony Magdaleno		Board Vice Chair	Present	Zoom	
Margaret Dunlap		Board Secretary	Present		
Maria Gonzalez		Board Member	Present	12:12	Zoom
Sonia Gonzales		Board Member	Absent		
Joaquin Martinez		Board Member	Absent		
Gina De Leon		Board Member	Present	11:30 am	
Marco Martinez		Board Member	Present	11:38 am	12:28 pm
Genesis Loera		Board Member	Present	11:30 am	
Laura Mayorga		Board Member	Absent	11:30 am	

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 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](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 mail email comments to the above email address.

6. **PRESENTATIONS/UPDATES**

- a. **Unaudited Consolidated Financial Position Automatic Process, George Flores and Luis Nieto**

7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of the November 2022 Unaudited Financials for Tejano Center for Community Concerns**  
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed

Motion B: **Approval of the December 2022 Unaudited Financials for Tejano Center for Community Concerns**  
Motion made by Anthony Magdaleno seconded by Genesis Loera, motion passed

Motion C: **Approval of the November 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**  
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed

Motion D: **Approval of the December 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**  
  
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed

Motion E: **Approval of La Porte CPA Business Advisors Service Agreement**  
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed

Motion F **Approval of Texas School Safety Center Raul Yzaguirre Schools for Success Intruder Safety Audit Summary Findings**  
  
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed

**8. PRESIDENT/CEO INFORMATION ITEMS**

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

**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**

@

12:30 pm

  
Board Secretary