

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

“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, March 1, 2022

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, March 1, 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.

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. 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. **Attuned Presentation**
 - b. **Sunrise Lofts Update**
7. **PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approving Raul Yzaguirre Schools for Success Expansion Amendment for Adding Campuses, Expanding Geographical Boundaries, and Enrollment Expansion**
- Motion B: **Approval of Minutes of the January 25, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of the January 2022 Unaudited Financials for Tejano Center for Community Concerns**
- Motion D: **Approval of the January 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion E: **Approval of the January 24, 2022 Finance Committee Meeting Minutes**
- Motion F: **Approval of Request by PSTEM Academy to Increase Allowable Expenditures for School Specialty Purchases**
- Motion G: **Approval of Scola, INC Consulting Contract to Support Recruitment for Leonel Castillo Early Childhood STEM Academy**
- Motion H: **Approval of Math Consultant Services with Houston A + Challenge for North East STEM Academy**
- Motion I: **Authorization to Enter into Contract with Provision Partners**
- Motion J: **Authorization to Enter into Contract with Attuned Education Partners**
- Motion K: **Board Ratification of VOCA Agreement with the State of Texas**
- Motion L: **Approval of Internal Tejano Center Loan for Sunrise Lofts Project**
- Motion M: **Approval to Close the Sunrise Orchard Bank Account at Chase Bank for the Tejano Center for Community Concerns**
- Motion N: **Approval for the Proposed 2022-23 Academic Calendar for RYSS Houston Campuses**
- Motion O: **Approval of the Proposed 2022-23 Academic Calendar for RYSS' Brownsville Campuses**
- Motion P: **Approval of the RYSS 2022 TCLAS Summer Learning ADSY Plan**
- Motion Q: **Approval of Teacher Duty Pay for STAAR Tutorials January 4 – June 3, 2022**
- Motion R: **Approval of the Effective Schools Framework (ESF) Support Grant Vendor**

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **GRADcafé by Project GRAD**

Item B: **VOCA Update**

Item C: **CPA Update**

Item D: **SESTEM Update**

Item E: **Housing Update**

Item F: **Information Regarding Request for Proposal for Contractor Services for Secondary Campus HVAC and Air Flow Repairs**

Item G: **North East STEM Academy (NESTEM) Update**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: **Approval of Genesis Loern as New Member of 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 2021-2022 school year

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

13. ADJOURNMENT

A handwritten signature in black ink, appearing to be 'APY', written over a horizontal line.