



TEJANO.CENTER.FOR.COMMUNITY.CONCERNS,INC.

Raul.Yzaeurre.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, July 25, 2023

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, July 25, 2023, 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 St. Houston, TX 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

This meeting will be conducted in person; however, due to the ongoing Coronavirus pandemic a Zoom link to the meeting is made available for those unable to attend in person, pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/86404917017?pwd=QVRYVG5OaWJsMmhoY0N3cmIQQ25pdz09> Meeting

ID: 864 0491 7017

Passcode: 9jQEQw

Attendee Name		Title	Status	Arrived	Departed
David Corous		Board Chair	Absent		
Anthony Magdaleno		Board Vice Chair	Absent		
Margaret Dunlap		Board Secretary	Present	5:30 pm	
Maria Gonzalez		Board Member	Absent		
Sonia Gonzales		Board Member	Present	6:16 pm	
Joaauin Martinez		Board Member	Present	5:30 pm	
Gina De Leon		Board Member	Present	5:30 pm	
Marco Martinez		Board Member	Present	5:30 pm	

Genesis Loera		Board Member	Present	5:30 pm	
Laura Mayorga		Board Member	Absent		

July 25, 2023 at 5:30 PM - Board Workshop & Board Meeting

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. **PRESENTATIONS/UPDATES**
 - 6.a. Texas Charter School Development
 - 6.b. Sunrise Lofts Update
 - 6.c. OST Update
7. **ACTION ITEMS**
 - 7.a. Approval of Minutes of the January 27, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.
Motion made by Gina De Leon seconded by Sonia Gonzales; motion passed.

 - 7.b. Approval of Minutes of the June 10, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.
Motion made by Joaquin Martinez seconded by Marco Martinez; motion passed.

 - 7.c. Approval of April 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns _ Community Programs.
Motion made by Marco Martinez seconded by Genesis Loera; motion passed.

 - 7.d. Approval of May 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns Community Programs.
Motion made by Gina De Leon seconded by Joaquin Martinez; motion passed.

 - 7.e. Approval of the Project Management Agreement of the Pasadena Expansion Project with the Texas Charter School Development Inc. in the amount of \$300,000.
Motion made by Gina De Leon seconded by Marco Martinez; motion passed.

 - 7.f. Approval of Excess Cash Plan by the Texas Department of Agriculture for FY 2023- 2024.
Motion made by Marco Martinez seconded by Sonia Gonzales; motion passed.

7.g. Approval of Lease Extension with Boxx Modular for a 24 Month Contract Extension for \$9,600 per Month Plus \$865 Annual Property Fee. (Total Commitment is \$230,400 Over Two Years) Motion made by Gina De Leon seconded by Sonia Gonzales; motion passed.

7.h. Ratification of Amendment #1 to the Consultant Contract with Maricela Villar for Speech and Language Therapy Services in the Amount of \$5,820. (The Total Amount of the Contract Will be \$85,820). Motion made by Marco Martinez seconded by Gina De Leon; motion passed.

7.i. Budget Amendment # 2 in the Amount of \$3,600,000 to Establish the Texas Education Agency (TES) Expansion Grants for Pasadena, Aldine, Brownsville and Humble. Motion made by Gina De Leon seconded by Marco Martinez; motion passed.

7.j. Budget Amendment # 3 in the Amount of \$155,934 to Establish the Texas Education Agency (TEA) NIFA Grant for Pasadena expansion. Motion made by Joaquin Martinez seconded by Gina De Leon; motion passed.

7.k. Approval of 23-24SY STEMscopes Science (K-12) and STEMscopes Math (6th-8th) Curriculum. Motion made by Gina De Leon seconded by Sonia Gonzales; motion passed.

7.l. Approval for 23-24SY iReady (Curriculum Associates) Districtwide and Magnetic Reading for Houston Campuses. Motion made by Gina De Leon seconded by Genesis Loera; motion passed.

7.m. Ratification of Contract with Exerplay in the Amount of \$62,258 (Buyboard Contract) to Install a BRYSS Playground Funded by a Musk Foundation Grant Donation. Motion made by Joaquin Martinez seconded by Gina De Leon; motion passed.

7.n. Approval of Solar Paneling Installation at Sunrise Lofts (3101 McKinney) and Authorizing the President/CEO to Negotiate, Finalize, and Execute an Agreement for Best Proposal Totaling between \$100,000-300,000 as Part of the Green Mountain Energy Sun Club Sustainability Grant and Authorizing The President-CEO and Designee to Implementa Related Budget Amendment to Establish the Grant Budget. Motion made by Gina De Leon seconded by Joaquin Martinez; motion passed.

7.o. Approval of Acceptance of \$100,000 Sisters of Charity of the Incarnate Word Dunis Grant. Motion made by Sonia Gonzales seconded by Joaquin Martinez; motion passed.

7.p. Ratification of Acceptance of \$75,000 Houston Methodist Diversity Equity and Inclusion Grant in support of La Tiendita. Motion made by Joaquin Martinez seconded by Gina De Leon; motion passed.

7.q. Approval of Acceptance of \$45,000 UnidosUS Homeownership Solution Network Grant. Motion made by Sonia Gonzales seconded by Joaquin Martinez; motion passed.

7.r. Approval of Acceptance of \$19,053.54 Grant from United Way of Greater Baytown Area and Chambers County in Support of GRADCAFÉ Baytown. Motion made by Gina De Leon seconded by Marco Martinez; motion passed.

7.s. Approval of Acceptance of \$70,000 Houston in Action 2023 Voter Engagement Campaign Grant.

Motion made by Joaquin Martinez seconded by Sonia Gonzales; motion passed.

7.t. Approval of Payroll Dates, Holidays, and Contract Days for Fiscal Year 2023-2024.

Motion made by Sonia Gonzales seconded by Joaquin Martinez motion passed.

7.u. Approval of the Proposed 2023-2024 Academic Calendar for the RYSS STEM Academy at First Friends Pasadena.

Motion made by Sonia Gonzales seconded by Gina De Leon; motion passed.

7.v. Approval of Changes in the 2023-2024 Academic Calendar for RYSS Houston Schools.

Motion made by Joaquin Martinez seconded by Gina De Leon; motion passed.

7.w. Ratification of Changes in the 2023-2024 Academic Calendar for BRYSS Academy.

Motion made by Sonia De Leon seconded by Gina De Leon; motion passed.

8. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

9. INFORMATION ITEMS

9.a. Child Placing Agency Report

9.b. Resolve Program Report

9.c. GRADCAFE by Project GRAD Report

9.d. Homebuyer & Homeowner Services Report

9.e. Budget Workshop on Proposed Fiscal Year 23-24 Budget.

10. 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.

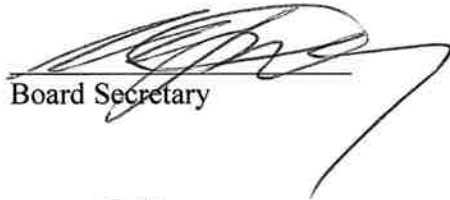
b. Deliberations concerning the purchase of real property

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

Adjournment @ 8:01 pm


Board Secretary

