

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 Minutes for Tuesday, August 24, 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, August 24, 2021, 5:30 pm via Virtual Telephonic (Zoom) Meeting. 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.

Zoom Meeting Information:

<https://zoom.us/j/99562589345?pwd=SDBnSjJpZFRzVkpYRjFmMjNxcHIzZz09>

Meeting ID: 995 6258 9345

Passcode: 031171

One tap mobile

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1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)
- 5.

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	Absent		
Maria Gonzalez		Board Member	Present	5:35 PM	
Sonia Gonzales		Board Member	Present	5:30 PM	
Jaoquin Martinez		Board Member	Present	5:30 PM	

6. **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.

7. **PRESENTATIONS/UPDATES**

- a. **First Day of School Update**
 - i. **Adriana Tamez, Superintendent**
- b. **Sunrise Lofts Update**
 - i. **Adriana Tamez, Stephen Fairfield, Covenant**

8. **PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approval of Minutes of the July 20, 2021 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
Motion bypassed
- Motion B: **Approval of Minutes of the July 27, 2021 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
Motion made by M. Gonzalez, seconded by J. Martinez, motion passed 4-0
- Motion C: **Approval of Minutes of the August 23, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by J. Martinez, seconded by S. Gonzales, motion passed 4-0
- Motion D: **Approval of Minutes of the August 19, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by J. Martinez, seconded by S. Gonzales, motion passed 4-0
- Motion E: **Approval of the July 2021 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by S. Gonzales, seconded by M. Gonzalez, motion passed 4-0
- Motion F: **Approval of the July 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0
- Motion G: **Approval of 2020-2021 Budget Amendment # 1**
Motion made by J. Martinez, seconded by M. Gonzalez, motion passed 4-0
- Motion H: **Approval of the Tejano Center for Community Concerns 2021-2022 Budget**
Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0
- Motion I: **Approval of the Raul Yzaguirre Schools for Success 2021-2022 Budget**
Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0
- Motion J: **Approval of 2021-2022 Salary Increase for TCCC/RYSS Staff**

Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0

- Motion K: **Approval of the Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success 2021-2022 Employee Holiday Schedule**
Motion made by S. Gonzales, seconded by M. Gonzalez motion passed 4-0
- Motion L: **Approval of Purchase Food Service Delivery Van from Planet Ford**
Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0
- Motion M: **Approval of Purchase to Expand Tejano Center for Community Concerns Staff Computers from Dell**
Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0
- Motion N: **Approval of Contract with VCS Architects to Coordinate Repair of Facilities for HVAC at Secondary Building A**
Motion made by S. Gonzales, seconded by M. Gonzalez motion passed 4-0
- Motion O: **Approval of Contract with Jones Engineers to Coordinate Repair of Facilities for HVAC at Secondary Building A**
Motion made by S. Gonzales, seconded by M. Gonzalez motion passed 4-0
- Motion P: **Approval of Acceptance of a \$75,000 Wells Fargo Foundation Grant**
Motion made by S. Gonzales, seconded by M. Gonzalez motion passed 4-0
- Motion Q: **Approval of the Raul Yzaguirre Schools for Success 2021-2022 District and Campus Parent-Student Handbook**
Motion made by M. Gonzalez, seconded by S. Gonzales motion passed 4-0
- Motion R: **Approval of Proposal from Incontrol Technologies to Provide Environmental**
Motion made by J. Martinez, seconded by M. Gonzalez motion passed 4-0
- Motion S: **Approval of Proposal for Architectural and Engineering Services for Prototype Affordable Single Family Housing from RDLR Architects**
Motion made by S. Gonzales, seconded by J. Martinez motion passed 4-0

9. PRESIDENT/CEO INFORMATION ITEMS

Item A: **TCCC/RYS Investment and Refinancing Strategy**

10. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Item A: **Approval of 2021-2022 Non-Statutory Conflict-of-Interest Statements for the Board of Directors of the Tejano Center for Community Concerns**
Motion made by S. Gonzales, seconded by J. Martinez motion passed 4-0

11. DISCUSSION ITEMS

12. 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 6:37 PM Motion made by J. Martinez, seconded by M. Gonzalez motion passed 4-0


Board Secretary