

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

Minutes Meeting Agenda for Tuesday, September 27, 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, September 27, 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.

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/86797119185?pwd=N0RjL2ZYSk5oUFRQ2QWxZcHpbDdjZz09>

Meeting ID: 867 9711 9185

Passcode: 037633

One tap mobile

+13462487799,,86797119185#,,,,*037633# US (Houston)

+16694449171,,86797119185#,,,,*037633# US

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Absent		
Anthony Magdaleno		Board Vice Chair	Absent		
Margaret Dunlap		Board Secretary	Present	5:47	
Maria Gonzalez		Board Member	Present	5:40	
Sonia Gonzales		Board Member	Absent		
Joaquin Martinez		Board Member	Absent		
Gina De Leon		Board Member	Present	5:30	
Marco Martinez		Board Member	Present	5:30	
Genesis Loera		Board Member	Present	5:30	
Laura Mayorga		Board Member	Present	5:37	

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. **2021-2022 Board Goals Presentation**- Dr. Tamez and Carla Stevens gave an update
- b. **Sunrise Lofts Update** - Dr. Tamez, Mr. Nelson, and Mr. Fairfield gave an update
- c. **RYSS Expansion Update** – Dr. Tamez gave an update
- d. **McGriff Insurance Presentation**- McGriff and Dr. Tamez gave an update

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the August 30, 2022 Meeting of Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by Maria Gonzalez seconded by Marco Martinez, motion passed
- Motion B: **Approval of the August 2022 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed
- Motion C: **Approval of the August 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed
- Motion D: **Approval of Insurance Proposal Provided by McGriff Insurance Brokers for the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success Insurance Coverage**

Motion made by Marco Martinez seconded by Maria Gonzalez, motion passed

Motion E: Approval of Acceptance of \$1,000 Bancorps South/Cadence Bank Grant Award

Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed

Motion F Approval of Acceptance of \$25,000 Bank of America Grant Award

Motion made by Gina De Leon seconded by Genesis Loera, motion passed

Motion G: Approval of Acceptance of Houston In Action \$44,000 Grant Award

Motion made by Maria Gonzalez seconded by Marco Martinez, motion passed

Motion H: Approval of the Raul Yzaguirre Schools for Success 2022-2023 District Improvement Plan

Motion made by Maria Gonzalez seconded by Marco Martinez, motion passed

Motion I: Approval of 2022-2023 RYSS Special Education Service Agreement with Specialized Assessments and Consulting

Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed

Motion J: Approval of Acceptance of the 2022-2023 Nita M. Lowey 21st Century Community Learning Centers, Cycle 11, Year 2 Grant Award

Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed

Motion K: Approval of Quote and Designs for Campus Signage Submitted by Addi Printing, Pearland, Texas

Motion made by Maria Gonzalez seconded by Gina De Leon, motion passed

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: CPA Report

Item B: Housing & Homebuyer & Homeowner Report

Item C: GRADCAFE BY PROJECT GRAD Report

Item D: RESOLVE Report

Item E: BRYSS Report

Item F: Dr. Angie Miranda

Item G: Early College Report

Item H: NESTEM Report

Item I: PSTEM Report

Item J: School Safety Updates

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:

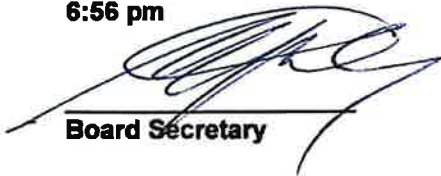
- a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
- b. Deliberations concerning the purchase of real property
- c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
- d. Consider complaints 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

@

6:56 pm



Board Secretary