

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX 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."

Meeting Minutes for Tuesday, April 28, 2020

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, April 28, 2020, at 5:30 pm, 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, or presiding officer, physically present at this location. The above location will be equipped with videoconference equipment by which a member of the public can provide testimony or otherwise actively participate in the meeting when public input is permitted. 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) 5:30pm
2. **PRAYER** (3 minutes) M. Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) A. Magdaleno
4. **ROLL CALL** (3 minutes)
Present: M. Gonzalez, A. Magdaleno, M. Dunlap, D. Corpus, J. Martinez, S. Gill
Absent: S. Gonzales
Non Board Members Present: Dr. Tamez, Dr. Miranda, A. Michel, J. Villarreal, G. Flores, T. Cain, E. Garza, M. Cortner, B. Saldana
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. 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.
No Public Comments
6. **PRESENTATION/UPDATE**
 - a. **COVID-19 TCCC Response and Action Plan to Support Community**
Dr. Tamez spoke about all efforts TCCC/RYS are accomplishing, technology received and need to get back in the office safely for staff.
 - b. **Rice and Gardner Update – TODD CAIN**
T. Cain discussed the agenda and timeline for the construction project. D. Corpus asked about anything out of the ordinary the project may have.
 - c. **Sunrise Project Update**
Dr. Tamez explained the progress regarding the market study and applications for the project. D. Corpus asked if publicized city issues with GLO will impact funding.

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the March 31, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
Motion made by M. Dunlap seconded by A. Magdaleno, motion passed 6-0
- Motion B: **Approval of Minutes of the April 3, 2020 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by A. Magdaleno seconded by M. Gonzalez, motion passed 6-0
- Motion C: **Approval of Minutes of the April 17, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by M. Dunlap seconded by A. Magdaleno, motion passed 6-0
- Motion D: **Approval of the March 2020 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 6-0
- Motion E: **Approval of March 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
Motion made by M. Gonzalez seconded by M. Dunlap, motion passed 6-0
- Motion F: **Approval the 2019-2020 Updated Grading Guidelines Due to COVID-19 School Closures**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 6-0
- Motion G: **TEA Teacher Appraisal Waiver from the Educator Appraisal Requirements Due to COVID-19**
Motion made by M. Gonzalez seconded by A. Magdaleno, motion passed 5-0
- Motion H: **Approval of \$17,029.00 Grant Funding for Tejano Center for Community Concerns Response to COVID-19 from NeighborWorks America**
Motion made by A. Magdaleno seconded by M. Gonzalez, motion passed 5-0 (added "to accept" meals, technology and rent assistance)
- Motion I: **Approval of \$20,000.00 Unrestricted Grant Funds for Tejano Center to Provide Emergency Operating Support for Use in Responding to Organizational and/or Community Needs Related to COVID-19 from NeighborWorks America**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 5-0 (meals, technology and rent assistance)
- Motion J: **Approval of \$5,000.00 Grant from LISC Houston to assist families in need with COVID -19**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 5-0 (social emotional)

- Motion K: Approval of \$5,000.00 Grant Funding for Tejano Center for Community Concerns Response to COVID-19 from CenterPoint Energy**
Motion made by A. Magdaleno seconded by M. Gonzalez, motion passed 5-0 (technology)
- Motion L: Approval of \$10,000.00 Grant Funding in Support of Tejano Center for Community Concerns Response Efforts in Serving Families During COVID-19 from Comcast**
Motion made by M. Gonzalez seconded by A. Magdaleno, motion passed 5-0 (technology, meals and social emotional)
- Motion M: Approval of \$5,000.00 Restricted Grant Funding from HEB to Tejano Center to Cover Cost Associated with Providing Emergency Aid to Texans Impacted by the COVID-19 Pandemic**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 5-0 (senior meals and PPE)
- Motion N: Approval of \$5,000.00 JP Morgan Chase Grant Funding for COVID-19 Emergency Relief Distributions**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 5-0 (meals for all)
- Motion O: Approval the 2020-2021 Course Catalog for the STEM and Early College Middle School and T-STEM and Early College High School**
Motion made by A. Magdaleno seconded by M. Gonzalez, motion passed 5-0
- Motion P: Approval 2020-2021 State Aligned Assessment Calendar for Raul Yzaguirre Schools for Success District**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 5-0
- Motion Q: Approval of the 2020-2021 Appraisal Calendar for the Texas Teacher Evaluation and Support System (T-TESS)**
Motion made by M. Gonzalez seconded by J. Martinez, motion passed 5-0
- Motion R: Approval of Proposed 2020-2021 RYSS Promotion Standards**
Motion made by M. Gonzalez seconded by A. Magdaleno, motion passed 5-0
- Motion S: Approval of 2020-2021 Teacher Salary Schedule for the Houston Campuses of the Raul Yzaguirre Schools for Success**
A. Gomez explained the scale for teachers and stipends
Motion made by M. Gonzalez seconded by A. Magdaleno, motion passed 5-0
- Motion T: Approval of 2020-2021 Teacher Salary Schedule for the Brownsville Campuses of the Raul Yzaguirre Schools for Success**
Motion made by M. Gonzalez seconded by S. Gill, motion passed 5-0
- Motion U: Approval of vendor to Purchase Cafeteria Equipment**
Motion made by M. Gonzalez seconded by A. Magdaleno, motion passed 5-0

Motion V: Approval of vendor to Purchase the Ramps for the T-Buildings
Motion made by A. Magdaleno seconded by M. Gonzalez, motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

A. Dates and times were discussed regarding staff returning to work

9. BOARD OF DIRECTORS ACTION 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 2019-2020 school year

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

13. ADJOURNMENT 6:49pm


Margaret Dunlap
Board Secretary