

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaquirre Schools for Success

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.”

PUBLIC NOTICE

Meeting Agenda for Tuesday, January 26, 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, January 26, 2021, at 5:30 pm, Virtual Telephonic Zoom Meeting with an emergency item as stated below. 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.

Zoom Meeting Information:

<https://zoom.us/j/96964917743?pwd=VW1KNIVjZjZpakczZ09FU0N0Y3A1dz09>

Meeting ID: 969 6491 7743

Passcode: 084724

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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. **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.
6. **PRESENTATIONS/UPDATES**

- a. **TEA Teacher Incentive Allotment (TIA) plan**
 - i. **Adriana Tamez and Carla Stevens, Research and Accountability**
- b. **Sunrise Lofts Update – Homeless Youth Development**
 - i. **Adriana Tamez, Stephen Fairfield, Covenant, Brit Perkins, Architect**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the December 15, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
- Motion B: **Approval of Minutes of the January 21, 2021 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of Minutes of the January 20, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion D: **Approval of Minutes of the January 22, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns Board of Directors**
- Motion E: **Approval of 2020 Financial Audit of the Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success**
- Motion F: **Approval of the December 2020 Unaudited Financials for Tejano Center for Community Concerns**
- Motion G: **Approval of the December 2020 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion H: **Approval of Charter Amendment/Expansion Resolution**
- Motion I: **Approval of Business Plan for RYSS Expansion**
- Motion J: **Approval of the TEA RYSS Expansion Application for 2021-2022**
- Motion K: **Approval of Authorizing CEO/Superintendent to Negotiate a Real Estate Offer for Property in Brownsville, TX, 2250 N. Coria**
- Motion L: **Approval of Contract with Nieto Technologies for Laptop Computer Imaging**
- Motion M: **Approval of Continuing COVID-19 Leave from January 1, 2021 thru March 31, 2021**
- Motion N: **Approval of Disposal of RYSS Damaged Cafeteria Tables**
- Motion O: **Approval of Sisters of Charity of the Incarnate Word 500K Loan**

Motion P: **Approval of the TCCC/RYSB Board Succession Plan**

Motion Q: **Approval of the TCCC/RYSB Administration Succession Plan**

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **Potential TCCC Service Center Site**

Item B: **Comcast Award of Internet Essentials, LIFT Zone and Telemundo 100 Student Laptops**

Item C: **COVID-19 TCCC/RYSB Safety and Security Plan and Relief Efforts**

Item D: **Blended Learning Grant (Math Innovation Zone-MIZ)**

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 2020-2021 school year

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

13. ADJOURNMENT