

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.”

PUBLIC NOTICE

Meeting Agenda for Tuesday, July 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, July 30, 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.

Zoom Meeting Information: Meeting ID: 527 599 5656 Call Information:
+13462487799,,5275995656# US (Houston)

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. **PRESENTATION/UPDATE**
 - i. **Construction Update**
Rice and Gardner – TODD CAIN
 - ii. **2020-2021 Back to School Safety Plan**

**iii. 2020 Audit Timeline Presentation
Doreen Mayhew – Patricia Garcia**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the June 30, 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 July 23, 2020 Finance Committee Meeting and 2020-2021 Budget Workshop # 2 of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of Resolution of Emergency Declaration COVID-19 Response**
- Motion D: **Approval of the June 2020 Unaudited Financials for Tejano Center for Community Concerns**
- Motion E: **Approval of June 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
- Motion F: **Approval of Texas Charter Schools Advocacy Grant Acceptance**
- Motion G: **Approval of NeighborWorks America and Wells Fargo \$ 38,052 Grant Acceptance**
- Motion H: **Approval of NeighborWorks America and Wells Fargo \$ 16,350 Grant Acceptance**
- Motion I: **Approval of Administration to Revise TCCC/RYSS Policies and Bring to Board for Consideration**
- Motion J: **Approval to Lease Office Space for TCCC/RYSS Programs**
- Motion: K **Approval of 2020-2021 RYSS Asynchronous Instructional Plan**
- Motion L: **Approval of 2020-2021 RYSS Student/Parent Handbook**
- Motion O: **Approval of 2020-2021 Agreements and Contracts over 25K**
- Motion P: **Approval of TDHCA CARES \$ 76,626.00 Grant Acceptance**
- Motion Q: **Ratification of Connectivity MOU – Kimble Housing Units**

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **COVID-19 TCCC Relief Efforts Update**

- Motion B: **TEA 2019 Audit Required Response, June 12, 2020**
 - **Submitted June 30, 2020**
- Motion C: **2020-2021 TEA Approved RYSS Designations**
- Motion D: **Current Grants in Queue**
 - **Verizon Grant**
 - **JP Morgan Chase**
 - **TEA Mental Health Training Grant**
 - **Mayor’s Office Non-Profit Support Grant**
 - **City’s Fair Housing COVID-19 Relief Grant**
 - **2020 National School Lunch Program Equipment Grant**
- Motion E: **Desk Audits Underway**
 - **VOCA**
 - **National School Lunch Child Nutrition Program**
- Motion F: **Desk Review Audits Update**
 - **Office of Housing Counseling**
- Motion G: **Upcoming Technology and Hotspots Purchase for Distance Learning Due to COVID-19 – TEA Operation Connectivity**
- Motion H: **Fifth Ward CRC & TCCC MOU COVID-19 Financial Assistance**

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 2019-2020 school year

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

13. ADJOURNMENT