

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

Meeting Agenda for Tuesday, June 29, 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, June 29, 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/97580465515?pwd=ODVnNW5mYzVqWG5nYlhFMitCa0p4QT09>

Meeting ID: 975 8046 5515

Passcode: 825220

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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. **Board Goal 3 CCMR Progress Measures**
 - i. **Brenda Rangel, CAO**
- b. **Sunrise Lofts Update**
 - i. **Adriana Tamez, Stephen Fairfield, Covenant**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the April 27, 2021 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 May 27, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of Minutes of the May 27, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion D: **Approval of Minutes of the June 25, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion E: **Approval of Minutes of the June 25, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion F: **Approval of Minutes of the January 21, 2021 Special Board of Directors Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion G: **Approval of the April 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion H: **Approval of the April 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion I: **Approval of the May 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion J: **Approval of the May 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion K: **Approval of Proposed 2021-2022 Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success Employee Handbook**
- Motion L: **Ratification of Project Grad Acquisition by Tejano Center for Community Concerns**

- Motion M: **Ratification of Creating a new LLC under Tejano Center for Community Concerns, TCCC Community Services LLC**
- Motion N: **Approval of Project Grad/Tejano Center for Community Concerns Transfer Agreement**
- Motion O: **Approval of 2021-2022 Wellness Policy for the Raul Yzaguirre Schools for Success**
- Motion P: **Approval of RYSS Board Resolution for Non-Expansion Campus/Site Name Changes**
- Motion Q: **Approval of Purchase of a School Bus from Longhorn Bus Sales LLC.**
- Motion R: **Approval of Vendor to Purchase Furniture for RYSS Early Childhood Academies**
- Motion S: **Approval to Purchase New Instructional Material for RYSS North East STEM Academy and Leonel Castillo Early Childhood Academy**
- Motion T: **Approval of Brownsville Raul Yzaguirre Schools for Success Request for Proposal (RFP)**
- Motion U: **Approval of the 2021-2022 Course Catalog for the Houston STEM Early College Middle School and T-STEM Early College High School**
- Motion V: **Approval of the Proposed 2021-2022 Academic Calendar for the RYSS North East STEM Academy and Amended 2021-2022 RYSS Houston STEM and Early College Middle School and RYSS Houston T-STEM AND Early College High School Academic Calendars**
- Motion W: **Approval of the Amended Proposed 2021-2022 Academic Calendar for the Elite STEM Primary Academy Pre-K-5 and Leonel Castillo Early Childhood Academy**
- Motion X: **Approval of the Amended Proposed 2021-2022 Academic Calendar for the BRYSS**
- Motion Y: **Approval of InControl Technologies for Environmental Services in response to the Request for Qualifications for Environmental Services for Single Family Development**
- Motion Z: **Approval of Consideration of Joint Partnership with Magellan Housing/Mariposa Senior Living Partners, LP**
- Motion AA: **Approval of General Contractor for Sunrise Lofts**
- Motion AB: **Approval of Acceptance of \$26,000.00 Grant from the CenterPoint Energy Foundation**

- Motion AC: **Approval of Acceptance of \$1,750,000 Grant from the United Way of Greater Houston and Greater Houston Community Foundation for Home Repair Collaborative. Tejano Center for Community Concerns is awarded \$250,000 from this Grant**
- Motion AD: **Approval of Acceptance of \$15,000 Grant from Texas State Affordable Housing Corporation (TSAHC)**
- Motion AE: **Approval of Acceptance of \$60,000 Grant from NeighborWorks America**
- Motion AF: **Approval of Acceptance of \$500.00 Grant from NeighborWorks America**
- Motion AG: **Approval of Acceptance of \$20,000.00 Grant from NeighborWorks America**
- Motion AH: **Approval of Acceptance of \$30,000 Grant Funding for the UnidosUS Escalera: Steps to Success Program 2021-2023**
- Motion AI: **Approval of Acceptance of Additional \$5,000.00 Grant Amendment from UnidosUS Medicaid Awareness and Education Campaign Outreach**
- Motion AJ: **Ratification of Approval of 2019 Tejano Center for Community Concerns 990**
- Motion AK: **Ratification of Approval of 2101 South St. Houston, Texas Harris County Approved Agreement**
- Motion AL: **Approval of the Raul Yzaguirre Schools for Success Allotment and TEKS Certification for FY 2021-2022**
- Motion AM: **Approval of Tejano Center for Community Concerns Adoption Policies and Financial Requirements**
- Motion AN: **Ratification of 38K Wire to Shannon, Martin, Finkelstein, Alvarado and Dunne Attorney's at Law for Work on the city's Sunrise loan documents**
- Motion AO: **Approval of Increase to 2021-2022 Teacher Salary Schedule and Additional Stipend for the Houston Campuses of the Raul Yzaguirre Schools for Success**
- Motion AP: **Approval of Increase to 2021-2022 Teacher Salary Schedule for the Brownsville Campus of the Rail Yzaguirre Schools for Success**
- Motion AQ: **Approval of TCCC/RYS 2021-2022 Contracts Over \$25K**
- Motion AR: **Approval of Technology Purchase for Z Space**
- Motion AS: **Approval of Architect for Single Family Development**

Motion AT: **Approval of VCS Architects to Handle All Permit Related Matters for Leonel Castillo and Bentley Sites**

Motion AU: **Approval of Renovations to Existing Temporary Buildings for Early Childhood**

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: Budget Workshops for Board of Directors

- June 25, 2021 11:30 AM – 1:00 PM
- July 14, 2021 11:30 AM – 1:00 PM
- August 11, 2021 11:30 AM – 1:00 PM

Item B: Houston Early College T-STEM Class of 2021 Report

Item C: Legacy, Unity and Resilience Luncheon Video and Update

Item D: Project Grad Acquisition Update

- Harris County Libraries
- Locations To Date
 - Lee College
 - HCC
 - 3100 Broadway

Item E: La Tiendita Update

- Food Bank, UnidosUS, Latin Women's Initiative
 - Location Secured, Furnishing Underway, Staff Hiring in Progress
 - Ribbon Cutting Timeline

Item F: Comcast Lyft Zone Update

- 3100 Broadway
- Wall Art Done, Furniture Arrived, Project Grad/Thrive Center, IT
- Ribbon Cutting Timeline

Item G: Comcast Community Computer Lab

- RYSS Library
- Wall Art Complete
- Grant in Progress for New Computers and After Hours Staffing

Item H: Communications Update

Item I: Sunrise Lofts Update

Item J: VOCA Update

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Item A: NeighborWorks America Audit, Board Participation Update

Item B: Review Articles of Incorporation and Bylaws

Item C: Review Strategic Plan Progress

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