

Board Meeting  
Tuesday, August 29<sup>th</sup>, 2023, 5:30pm

Tejano Center for Community Concerns  
2950 Broadway St.  
Houston TX 7717

## Agenda

1. **CALL TO ORDER** (2 minutes) @ 5:53 PM
2. **PRAYER** (3 minutes) Margarita Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Jessica Granados
4. **ROLL CALL** (3 minutes) David Corpus
5. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak, at least 72-hours prior to scheduled meeting. 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 may email comments to the above email address.

### **6. PRESIDENT'S PRESENTATIONS & UPDATES**

#### **6.a. RYSS Expansion Finance Options Speaker(s):**

Tina Lin, Mitch Mraz, Afton, Ivan Zapata, TCSD

#### **6.b. Sunrise Lofts Update**

**Speaker(s):** Stephan Fairfield and Dr. Adriana Tamez

#### **6.c. RYSS Goals 1-2**

**Speaker(s):** Carla Stevens

### **7. ACTION ITEMS**

#### **7.a. Approval of the Minutes of the July 25, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.**

Motion made by Margaret Dunlap seconded by Gina De Leon; David Corpus Abstained motion passed.

#### **7.b. Approval of the RYSS Fund 420 Operating Budget and the Child Nutrition Budget for FY 23-24 and Presentation of all TCCC Annual Budgets.**

**Speaker(s):** Dr. Adriana Tamez, President CEO

Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.

#### **7.c. Approval of the June 2023 Monthly Financial Statements Speaker(s):**

Dr. Jesus Amezcua, Interim CFO

Motion made by Margaret Dunlap seconded by Marco Martinez; motion passed.

#### **7.d. Approval of Contract with TPG Consulting LLC for Program Analysis, School Review, TEA Reports, Teacher Data Review and Other Curriculum and Instruction Matters for FY 23-24 in the**

**Estimated Amount of \$50,000.**

Motion made by Marco Martinez seconded by Genesis Loera; motion passed.

**Speaker(s):** Justin Fuentes, Chief of Schools and Operations

**7.e. Approval of Contract with Carla Stevens for Project Management and Data Analysis Over Accountability Matters for FY 23-24 in the Estimated Amount of \$76,800.**

**Speaker(s):** Justin Fuentes, Chief of Schools and Operations

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

**7.f. Approval of Contract with Cecilia Borg Vigil (Educational Consultant) to Pay for Technical Assistance for FY 23-24 in the Estimated Amount of \$110,000. Speaker(s):** Justin Fuentes, Chief of Schools and Operations

Motion made by Genesis Loera seconded by Marco Martinez; motion passed.

**7.g. Approval of the Contract with Nora Benny (Special Education Department ) for an Estimated Amount of \$80,000 for Psychological Services for FY 23-24.**

**Speaker(s):** Justin Flores, Chief of Schools

Motion made by Maria Gonzalez seconded by Marco Martinez; motion passed.

**7.h. Approval of Special Education Contract with Esmeralda Lopez for Psychological Services for FY 23-24 in the Estimated Amount of \$50,000.**

**Speaker(s):** Justin Fuentes, Chief of Schools and Operations

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

**7.i. Ratification of Contract in the Amount of \$50,000 with Abilities Therapy and Consulting, LCC to Provide Special Education Services for FY 23-24.**

**Speaker(s):** Justin Fuentes, Chief of Schools and Operations

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

**7.j. Ratification of Contract with Children at Risk in the Amount of \$86,248 to Provide Texas A+ Challenge by Creating Smarter and Stronger Education to Strengthen and Connect Communities.**

**Speaker(s):** Justin Fuentes, Chief of Schools and Operations

Motion made by Gina De Leon seconded by Maria Gonzalez; motion passed.

**7.k. Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement**

**Speaker(s):** Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda

Motion made by Margaret Dunlap seconded by Genesis Loera; motion passed.

**7.l. Approval of the FY 23-24 Uniformed Security Officer Contract in the Amount of \$78,800 with HI-TEC Security Service**

Motion made by Maria Gonzalez seconded by Gina De Leon; motion passed.

**7.m. Approval of Untapped Genius Contract for the PSTEM Academy for the Amount not to Exceed \$160,000 to Provide Teacher/Administrator Professional Development, Coaching, and Planning Services.**

**Speaker(s):** Justin Fuentes, Chief of Schools and Operations

Motion made by Marco Martinez seconded by Maria Gonzalez; motion passed.

**8. INFORMATION ITEMS**

8.a. Revised 2019-2025 Strategic Plan.

**8.b. GRADCAFE BY PROJECT GRAD REPORT**

**8.c. HOMEBUYER & HOMEOWNER SERVICES REPORT**

**8.d. LA TIENDITA PROGRAM REPORT**

**8.e. RESOLVE PROGRAM REPORT**

**9. DISCUSSION ITEMS**

**10. 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 2022-2023 school year

Adjournment @ 7:46 pm

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Board Secreta

