

MINUTES OF THE BOARD OF DIRECTORS MEETING

TEJANO CENTER FOR COMMUNITY CONCERNS

Tuesday, September 24, 2019

MEETING HELD – MEMBERS PRESENT

1. MEETING CALLED TO ORDER - PURPOSE

Call to Order: Time 5:33pm

Board Chair, David Corpus, called to order the regular meeting of The Tejano Center for Community Concerns & Raul Yzaguirre Schools for Success at 5:33 p.m. Legal Counsel, Mr. Arturo Michel arrived at 6:15 p.m. Quorum was met at 6:48 p.m. when Anthony Magdaleno arrived.

2.-3. Prayer: S. Gonzalez

Pledge: Led by JROTC Cadet Jose Mejia

4. ROLL CALL

Quorum: D. Corpus, S. Gonzalez, M. Gonzalez, A. Magdaleno 6:48pm

Absent: M. Dunlap, J. Martinez, S. Gil

Legal Counsel: 6:15pm Arturo Michel

Staff Present: A. Tamez, G. Flores, B. Saldana, M. Galan, J. Villareal

5. PUBLIC COMMENT

No one from the public signed up to speak.

6. PRESENTATION/UPDATE

1. Dr. Tamez updated the board on the State of the Center Luncheon regarding the underwriters and other sponsors.

2. Dr. Tamez updated the board on the Sunrise Orchard Project, it is on hold due to the General Land Office not approving the location. Mr. Corpus asked questions regarding the reasons for the project not being approved as is. Dr. Tamez is continuing to look for other funding and locations for the project.

Refinancing update by Lewis Wilks and Clark Kimbel. A handout was presented regarding the near closing of the transaction. Tonight the parameter resolution is recommended to be approved. During the conference call today, the bank spoke to possibly not needing a paying agent. The amount of the transaction is an even \$25,000,000. The transaction will provide funds for deferred maintenance. This transaction also provides over \$7 million in net present value savings. Clark Kimbel, Bond Counsel, presented the resolution to be adopted by the board. The current transaction falls well within the parameters presented. Mr. Kimbel described the bank depository structure

3. Talento Bilingue has two players, TCCC and MECA, that are interested in acquiring the organization. Sonia Gonzalez asked for more details. Dr. Tamez explained TCCC would like to incorporate the mission of what Talento Bilingue stood for with the arts.
4. Food Pantry will allow for community member to obtain groceries in partnership with the Food Bank.
5. Resale Shop facility is on the horizon to provide a dress for success arm for the community.
6. Adult Education Pilot Academy will provide classes for adults offered by HCC housed at RYSS to help empower the parents and adults of the community.
7. The Communities in School Partnership can complement the programs we have like F.A.C.E.

7. PRESIDENT/CEO ACTION ITEMS:

- A. Motion made by A. Magdaleno to approve the minutes of the August 28, 2019 meeting, Seconded by M. Gonzalez, Motion passed 4-0
- B. Motion made by A. Magdaleno to approve the minutes of the August 28, 2019 budget public hearing, Seconded by M. Gonzalez, Motion passed 4-0
- C. Motion made by A. Magdaleno to approve the minutes of the September 5, 2019 special meeting, Seconded by M. Gonzalez, Motion passed 4-0
- D. Motion made by A. Magdaleno to approve the September 16, 2019 meeting, Seconded by M. Gonzalez, Motion passed 4-0
- E. Motion made by A. Magdaleno to approve the August 2019 unaudited financials for TCCC, Seconded by M. Gonzalez, Motion passed 4-0 Mr. Flores presented the financials by program and consolidated funds.
- F. Motion made by A. Magdaleno to approve the August 2019 unaudited financials for RYSS, Seconded by M. Gonzalez, Motion passed 4-0
- G. Motion made by A. Magdaleno to ratify and approve to seek an arrangement with Talento Bilingue De Houston, Seconded by M. Gonzalez, Motion passed 4-0 A. Michel explained that this follows the by-laws to organize the board
- H. Motion made by A. Magdaleno to ratify and approve the Sunflower Bank Bond Refinancing Term Sheet, Seconded by M. Gonzalez, Motion passed 4-0
- I. Motion made by A. Magdaleno to approve the TCCC Resolution regarding bond financing, Seconded by M. Gonzalez, Motion passed 4-0
- J. Motion made by A. Magdaleno to approve \$50,000 Strategic Investment Fund II Grant from NeighborWorks America, Seconded by S. Gonzalez, Motion passed 4-0 Blanca submitted the grant
- K. Motion made by A. Magdaleno to approve \$30,000 Affordable Housing Capacity Building Grant from Capital One, Seconded by S. Gonzalez, Motion passed 4-0 Gabby submitted the grant
- L. Motion made by A. Magdaleno to approve replacing Northwest Evaluation Association Measures of Progress (NWEA) with Imagine Learning, Language and Literacy Assessment Tool, Seconded by M. Gonzalez, Motion passed 4-0 Administration is asking to switch the assessment tool.
- M. Motion made by A. Magdaleno to approve the amended 2019-2020 District and Campus Parent/Student Handbook, Seconded by M. Gonzalez, Motion passed 4-0 Dr. Tamez explained

the changes and impact of the updated handbook due to complying to the most recent legislation.

- N. Motion made by A. Magdaleno to approve the 2019-2020 District Improvement Plan, Seconded by M. Gonzalez, Motion passed 4-0 Dr. Tamez presented on the DIP and CIP are plans that are budget and need driven.
- O. Motion made by A. Magdaleno to approve the 2019-2020 Campus Improvement Plans, Seconded by M. Gonzalez, Motion passed 4-0
- P. Motion made and amended by A. Magdaleno, Seconded by S. Gonzalez, Motion passed 4-0 Dr. Tamez asked A. Michel for clarification of the approval of the MOU authorizing Dr. Tamez, President & CEO, to make changes and negotiations with HCC. Amendment
 - a. Motion made by A. Magdaleno to approve authorizing Dr. Tamez, President & CEO, to make changes and negotiations with HCC for the MOU regarding Adult Education Pilot Academy, Seconded by M. Gonzalez, Motion passed the amended motion 4-0

8. PRESIDENT/CEO INFORMATION ITEMS:

- A. Dr. Tamez is seeking an enrollment increase from TEA from 1,330 to 2,000 and to actively develop a Pre-K program that RYSS is eligible for.
- B. Blanca presented the funding from FEMA amount funded and pending.
- C. Mary presented the membership report at 1,331.
- D. Dr. Tamez discussed the 5 vacancies school wide at RYSS

13. ADJOURNMENT:

Motion to adjourn made by A. Magdaleno, Seconded by M. Gonzalez, Motion passed 4-0 7:24pm

MINUTES APPROVED

The foregoing minutes of the Regular Meeting of the Tejano Center for Community Concerns held on September 24, 2019, were duly approved and adopted by the Board of Directors this day November 20, 2019.

ATTEST


Ms. Margaret Dunlap
Board Secretary