

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaguirre 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, November 23, 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, November 23, 2020, 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:

Meeting ID: 982 0818 2747
Passcode: 085126
One tap mobile
+13462487799,,98208182747#,,,,,0#,,085126# US (Houston)

1. **CALL TO ORDER** (2 minutes) 5:30 PM
2. **PRAYER** (3 minutes) M. Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) G. Flores
4. **ROLL CALL** (3 minutes)

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	5:30 PM	
Anthony Magdaleno	Board Vice Chair	Absent		
Salvador Gil	Board Member	Present	5:30 PM	
Margaret Dunlap	Board Member	Present	5:30 PM	
Maria Gonzalez	Board Member	Present	5:30 PM	
Sonia Gonzales	Board Member	Absent		
Jaoquin Martinez	Board Member	Present	5:34 PM	

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.

NONE

6. PRESENTATION/UPDATE

Dr. Tamez provided details regarding the Charter Renewal Application.

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the November 17, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
Item was tabled
- Motion B: **Approval of the October 2020 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by Joaquin Martinez seconded by Margaret Dunlap motion passed 5-0
- Motion C: **Approval of October 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
Motion made by Joaquin Martinez seconded by Maria Gonzalez motion passed 5-0
- Motion D: **Approval to Lease Office Space 3100 Broadway St. Suite 105F Houston, TX 77017 for TCCC Programs**
Motion made by Joaquin Martinez seconded by Maria Gonzalez motion passed 5-0
- Motion E: **Approval to Submit TEA Charter Renewal Application and Require Signature Documents**
Motion made by Margaret Dunlap seconded by Joaquin Martinez motion passed 5-0
- Motion F: **Approval of Technology Bulk Purchase Order in Collaboration with TEA/TDEM PPRP Reimbursement Program**
Motion made by Margaret Dunlap seconded by Joaquin Martinez motion passed 5-0
- Motion G: **Approval of TEA/TDEM PPRP Reimbursement Application Submission**
Motion made by Margaret Dunlap seconded by Joaquin Martinez motion passed 5-0

8. DISCUSSION ITEMS

9. 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

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

11. ADJOURNMENT 5:55 PM