

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 Minutes for Tuesday, October 27, 2020 5:30pm

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, October 27, 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: 921 8420 3375

Passcode: 290829

One tap mobile

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1. **CALL TO ORDER** (2 minutes) 5:30pm
2. **PRAYER** (3 minutes) Dr. Adriana Tamez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Anthony Magdaleno
4. **ROLL CALL** (3 minutes)

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	5:30 PM	
Anthony Magdaleno	Board Vice Chair	Present	5:30 PM	
Salvador Gil	Board Member	Absent		
Margaret Dunlap	Board Member	Present	5:30 PM	
Maria Gonzalez	Board Member	Present	5:30 PM	
Sonia Gonzales	Board Member	Present	5:38 PM	
Jaquin Martinez	Board Member	Present	5:32 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

a. Rice and Gardner Construction Project Update

T. Cain provided a short update on the construction progress being 99% complete.

b. Sunrise Lofts Project Update

S. Fairfield presented the preliminary renderings and floor plan for Sunrise Lofts.

c. HB3 Draft Board Goals

Dr. Tamez asked the board to review the information provided as the approval will be in December.

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the September 29, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

Motion made by Anthony Magdaleno seconded by Sonia Gonzales motion passed 6-0

Motion B: **Approval of Minutes of the October 5, 2020 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0

Motion C: **Approval of Minutes of the October 5, 2020 Special Electronic Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0

Motion D: **Approval of Minutes of the October 22, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion Amended to correct date of Thursday, October 22 by Margaret Dunlap seconded by Jaoquin Martinez amended motion passed 6-0.

Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0

Motion E: **Approval of the September 2020 Unaudited Financials for Tejano Center for Community Concerns**

Motion made by Anthony Magdaleno seconded by Margaret Dunlap motion passed 6-0

Motion F: **Approval of September 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**

Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0

Motion G: **Ratification of 2020-2021 Tejano Center for Community Concerns & Raul Yzaguirre Schools for Success Insurance Property Policies**

Motion made by Anthony Magdaleno seconded by Margaret Dunlap motion passed 6-0

Motion H: **Ratification of Harris County Operation Connectivity Agreement**

- Motion made by Margaret Dunlap seconded by Anthony Magdaleno motion passed 6-0
- Motion I: **Approval of 2020-2021 RYSS District Improvement Plan**
Motion made by Anthony Magdaleno seconded by Jaoquin Martinez motion passed 6-0
- Motion J: **Approval of 2020-2021 RYSS Campus Improvement Plans**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0
- Motion K: **Approval of Amended Resilience and Recovery Network- RNN and Tejano Center for Community Concerns Home Repair Agreement**
Motion made by Anthony Magdaleno seconded by Jaoquin Martinez motion passed 6-0
- Motion L: **Approval of Disposal of Old Surplus Furniture and Equipment**
Motion made by Margaret Dunlap seconded by Maria Gonzalez motion passed 6-0
- Motion M: **Approval of Acceptance of Sisters of Charity of Incarnate Word Loan**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0
- Motion N: **Approval of Primary Electrical Upgrade for New Temporary Buildings**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez motion passed 6-0

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **COVID-19 TCCC/RYSS Safety and Security Plan and Relief Efforts Update**
Dr. Cisneros provided an update to the board regarding COVID-19 organizational protocols
- Motion B: **TEA Action Required Charter Renewal Letter and RYSS Response**
Dr. Tamez explained the timeline of the Charter Renewal response to TEA
- Motion C: **Deferred Maintenance Expense Update – Sunflower Bank Accounts**
G. Flores provided a breakdown of the funds remaining for the Sunflower Project funds.
- Motion D: **RYSS Expansion Update**
Dr. Tamez advised the board that RYSS would be seeking an increased enrollment up to 3,000 students.
- Motion E: **TCCC/RYSS Offices – Leasing Update**
Dr. Tamez explained that we are still looking for space for TCCC programs.
- Motion F: **TCCC/RYSS Strategic Planning Retreat**
 - **November 2020**
B. Rangel made the board aware of the upcoming Strategic Planning Retreat
- Motion G: **Nueva Vida Senior Apartments Update**
 - **Spark Park Access**

- **Spark Park Phase II**
 - **Sweet Readers – Senior Fridays at TCCC/RYS – Virtual**
- Dr. Tamez updated the board on the progress for the Spark Park.
B. Saldana explained the Sweet Readers program, which involves our Nueva Vida seniors and middle school students from New York to the board.

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 2020-2021 school year

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

13. ADJOURNMENT 6:46pm