

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**TEJANO CENTER FOR COMMUNITY CONCERNS**

**August 28, 2019**

**MEETING HELD - MEMBERS PRESENT**

The Board of Trustees of the Tejano Center for Community Concerns (The Tejano Center) held a Regular Meeting on August 28, 2019, beginning at 9:30 a.m. at Houston Community College, 6815 Rustic Street, Houston, TX 77087.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>	<b>Departed</b>
David Corpus	Board Chair	Present		
Anthony Magdaleno	Board Vice Chair	Present		
Salvador Gil	Board Member	Present		
Margaret Dunlap	Board Member	Absent		
María Gonzalez	Board Member	Present	9:39 AM	
Sonia Gonzales	Board Member	Absent		
Joaquin Martinez	Board Member	Present		

**1. MEETING CALLED TO ORDER - PURPOSE**

Board Chair, David Corpus, called to order the regular meeting of The Tejano Center for Community Concerns & Raul Yzaguirre Schools for Success to order at 9:30 a.m., met quorum, and declared the Board convened to consider matters pertaining to The Tejano Center as listed on the duly posted meeting notice. Legal Counsel, Mr. Arturo Michel arrived at 9:59 AM.

**2. - 3. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Ms. Maria Gonzalez recited a prayer. Board member Anthony Magdaleno then asked the audience to stand and led in reciting the United States and Texas Pledges of Allegiance.

**4. ROLL CALL**

**5. PUBLIC COMMENT**

No one from the public signed up to speak.

**6. PRESENTATIONS/UPDATES**

Dr. Tamez and Dr. Miranda presented on Academics

- **2019 State Accountability Results**

- A. A-F Rating**

- 1. The Raul Yzaguirre Schools for Success received an "A" Rating**

**2. The Raul Yzaguirre Schools for Success met the Charter FIRST Rating**

**7. PRESIDENT/CEO ACTION ITEMS**

**Motion A: Approval of Minutes of the July 30, 2019 Meeting of the Tejano Center for Community Concerns Board of Directors**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. Anthony Magdaleno abstained from the vote. **<PASSED>**

**Motion B: Approval of July 2019 Unaudited Financials for the Tejano Center for Community Concerns**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

**Motion C: Approval of the July 2019 Unaudited Financials for Raul Yzaguirre Schools for Success**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

**Motion D: Approval of 2018-2019 Budget Amendment #2**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

**Motion E: Approval of the Tejano Center for Community Concerns 2019-2020 Budget**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

**Motion F: Approval of the Raul Yzaguirre Schools for Success 2019-2020 Budget**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

**Motion G: Approval of Salary Increase for Raul Yzaguirre Schools for Success Charter Employees not on Teacher Salary Scale**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

**Motion H: Approval Raul Yzaguirre Schools for Success 2019-2020 Contracts/Agreements**

Action: Discussion. A motion on the item was made by Anthony

Magdaleno and seconded by Maria Gonzalez. <PASSED>

Motion I: **Approval of a 60-DAY EXTENSION of the LEASE AGREEMENT between The Tejano Center for Community Concerns and The Raul Yzaguirre Schools for Success**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. <PASSED>

Motion J: **Approval of Doreen Mayhew to Conduct the 2019 Annual Financial Audit of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. <PASSED>

Motion K: **Ratification of Alliant Insurance, Eric Smith, formerly with Wortham Insurance, as Broker of Record**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. <PASSED>

Motion L: **Approval of Board Resolution Regarding Financing and Related Matters**

Action: -TABLED -

Motion M: **Approval of NeighborWorks America Grant Disbursement for the Tejano Center for Community Concerns Green Space Project in the Amount of \$25,867.00**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. <PASSED>

## 8. PRESIDENT/CEO INFORMATION ITEMS

The Board received an update on subject items below:

Subject A: **Bond Refinancing Update**

Subject B: **Sunrise Orchard Multi-Unit Residential Facility Update**

Subject D: **FEMA Update**

- Temporary Buildings
- Projects

Subject E: **Raul Yzaguirre Schools for Success Enrollment Projections for the 2019-2020 School Year**

Subject F: **Beginning of Raul Yzaguirre Schools for Success 2019-2020 School Year—Update**

Subject G: **Status of Raul Yzaguirre Schools for Success Vacancies at the Start of the 2019-2020 School Year**

Subject H: **The Tejano Center for Community Concerns Finance Management Tool Move to TXeis from APTA**

## **9. BOARD OF DIRECTORS ACTION ITEMS**

Subject A: **Approval of 2019-2020 Non-Statutory Conflict-of-Interest Statements for the Board of Directors of the Tejano Center for Community Concerns**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

Subject B: **Approval of New Member of the Tejano Center for Community Concerns Board of Directors**

- Joaquin Martinez

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

Subject C: **Approval of 2018-2019 Board Self-Assessment Instrument**

Action: Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

## **10. DISCUSSION ITEMS**

### **11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:**

- Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
- Deliberations concerning the purchase of real property
- Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
- Consider complaints against directors and senior staff
- Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2018-2019 school year

### **14. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION**

### **15. ADJOURNMENT: 10:45 a.m. ADJOURNMENT OF EXECUTIVE SESSION**

**MINUTES APPROVED**

The foregoing minutes of the Regular Meeting of the Tejano Center for Community Concerns held on August 28, 2019, were duly approved and adopted by the Board of Directors this day September 24, 2019.

**ATTEST**



Ms. Margaret Dunlap  
Board Secretary