

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaguirre Schools for Success

2950 Broadway, Houston, Texas 77017 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

Minutes Meeting Agenda for Friday, January 27, 2023

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Friday, January 27, 2023, 11:30 a.m. 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. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2950 Broadway, Houston, Texas 77017. 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.

Meeting Call-In Information

This meeting will be conducted in person; however, due to the ongoing Coronavirus pandemic a Zoom link to the meeting is made available for those unable to attend in person, pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/82655203991?pwd=UXN6dDh1V3lXSlliSFJKb29xR1ZCZz09>

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	11:30 am	
Anthony Magdaleno		Board Vice Chair	Present Via Zoom	11:30 am	
Margaret Dunlap		Board Secretary	Absent		
Maria Gonzalez		Board Member	Present	12:12 pm	
Sonia Gonzales		Board Member	Absent		
Joaquin Martinez		Board Member	Absent		
Gina De Leon		Board Member	Present	11:30 am	
Marco Martinez		Board Member	Present	11:30 am	
Genesis Loera		Board Member	Present	11:30 am	
Laura Mayorga		Board Member	Present	11:30 am	

1. **CALL TO ORDER** (2 minutes) 11:30 am, David Corpus
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)

4. ROLL CALL (3 minutes)

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. PRESENTATIONS/UPDATES

- a. **Goal 3.2 Progress Measures for January, Adriana Tamez and Carla Stevens**
- b. **Audit, Doreen Mayhew, Elissa Posway**
- c. **RYSS Expansion, Levelfield Alex Shawe**
- d. **Sunrise Lofts Update, Stephen Fairfield**

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the Decemeber 20, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by Gina DeLeon seconded by Marco Martinez, motion passed

Motion B: **Approval of the November 2022 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by Marco Martinez seconded by Anthony Magdaleno; David Corpus motion to table, Anthony Magdaleno seconded the motion; motion to table passed.

Motion C: **Approval of the December 2022 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by Marco Martinez seconded by Anthony Magdaleno; David Corpus motion to table, Anthony Magdaleno seconded the motion; motion to table passed.

Motion D: **Approval of the November 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Marco Martinez seconded by Anthony Magdaleno; David Corpus motion to table, Anthony Magdaleno seconded the motion; motion to table passed.

Motion E: **Approval of the December 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**
Motion made by Marco Martinez seconded by Anthony Magdaleno; David Corpus motion to table, Anthony Magdaleno seconded the motion; motion to table passed.

- Motion F: **Approval of 2022 Financial Audit of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
Motion made by Marco Martinez seconded by Genesis Loera; motion passed
- Motion G: **Approval of Harris County Department of Education Agreement to Provide Financial Services to Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success**
Motion made by Marco Martinez seconded by Gina DeLeon; motion passed
- Motion H: **Approval of Internal Tejano Center Loan for Sunrise Lofts Project**
Motion made by Gina DeLeon seconded by Anthony Magdaleno; motion passed
- Motion I: **Approval of Harris County Precinct 2 Partnership Project Grant Submission Board Resolution**
Motion made by Anthony Magdaleno seconded by Marco Martinez; motion passed
- Motion J: **Approval of First Amendment of CEO/Superintendent of Schools to Execute a Lease Agreement for Property Located at 7843 Park Place Houston, Texas**
Motion made by Gina DeLeon seconded by Genesis Loera; motion passed
- Motion K: **Approval of M. Scott Construction, Inc. Proposal for Repair Work on Building A RYSS Early College T-STEM and STEM Academy for \$419,000**
Motion made by Gina DeLeon seconded by Maria Gonzalez; motion passed
- Motion L: **Approval of Purchase of Computers from Electronic Responsible Recyclers, LLC (ER2) for Raul Yzaguirre Schools for Success**
Motion made by Gina DeLeon seconded by Genesis Loera; motion passed

8. PRESIDENT/CEO INFORMATION ITEMS

- Item A: RYSS Expansion Greenlighting Process
- Item B: Houston Charter Seed Fund Update
- Item C: School Expansion Outreach Update
- Item D: 4TH Annual State of the Center Luncheon

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 2022-2023 school year

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

12. ADJOURNMENT @ 1:07 pm



Board Secretary