

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaquirre 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 Tuesday, November 15, 2022

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, November 15, 2022, 5:30 p.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

Due to the ongoing Coronavirus epidemic and rising numbers of cases among staff, faculty, students, and the public at large, this meeting will be conducted pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/87668571364?pwd=TjBwSXlXRzJ0bk5rc09SQkZieDdIQOT09>

Meeting ID: 876 6857 1364

Passcode: 77RFqa

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present		
Anthony Magdaleno	Board Vice Chair	Present	5:54	
Margaret Dunlap	Board Secretary	Absent		
Maria Gonzalez	Board Member	Present	5:58	
Sonia Gonzales	Board Member	Present	5:34	
Joaquin Martinez	Board Member	Present		
Gina De Leon	Board Member	Present	5:30	
Marco Martinez	Board Member	Present	5:39	
Genesis Loera	Board Member	Absent		
Laura Mayorqa	Board Member	Present	5:30	

1. **CALL TO ORDER** (2 minutes)
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 the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak. 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 mail email comments to the above-email-address.

6. PRESENTATIONS/UPDATES

- a. **Introduce New Team Members**
 - I. **Graciana Garces, Chief Strategy and External Affairs Officer**
 - II. **Adriana Wilson, Executive Director of Programs**
 - III. **Denise Martinez, Executive Director of Academics**
- b. **Goal 1 & 2 Progress Measures for November, Carla Stevens**
- c. **Sunrise Lofts Update, Stephen Fairfield and Chuck Nelson**
- d. **RYSS Expansion Update, Level Field Partners**
- e. **OST Lofts Update, Dr. Tamez**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Increase of Contract for Professional Services Limit Requiring Board Approval from \$25,000 to \$50,000**
Motion made by Anthony Magdaleno seconded by Sonia Gonzales, motion passed 8-0
- Motion B: **Approval to Reconstitute Board Membership of Kimble/Dover Street Apartments, Inc.**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed 8-0
- Motion C: **Approval of the Raul Yzaguirre Schools for Success 2022-2023 Campus Improvement Plans**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed 8-0
- Motion D: **Approval of Teacher Professional Development Services from Untapped Genius for PSTEM Academy**

Motion made by Anthony Magdaleno seconded by Sonia Gonzales, motion passed 8-0

Motion E: Approval of Revised Emergency Operations Plan
Motion made by Anthony Magdaleno seconded by Maria Gonzalez, motion passed 8-0

Motion F: Approval of Delay of St. Paul Early Childhood STEM Academy Opening to August 2023
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed 8-0

Motion G: Approval of 2022-2023 iReady (Curriculum Associates) Agreements for Early College T-STEM, NESTEM Academy, BRYSS Academy
Motion made by Anthony Magdaleno seconded by Sonia Gonzales, motion passed 8-0

Motion H: Approval of Service Agreement between UZURI Designs and Raul Yzaguirre Schools for Success
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed 8-0

Motion I: Approval of Precinct 2 Contract Patrol Program Agreement at 2950 Broadway
Motion made by Anthony Magdaleno seconded by Joaquin Martinez, motion passed 8-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: RYSS Successful Bid – TEA Children First Academy, 15 acres, 7803 E. Little York Road

Item B: CHANGE OF REGISTERED AGENT/OFFICER NUEVA VIDA

Item C: GRADCAFE BY PROJECT GRAD Report

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: Approval of the 2022 Non-Statutory Conflict of Interest Statements for the Board of Directors of the Tejano Center for Community Concerns
Motion made by Anthony Magdaleno seconded by Marco Martinez, motion passed 8-0

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 2021-2022 school year

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

12. ADJOURNMENT

@

6:45 pm



Board Secretary