

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaquirre 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 Minutes for Tuesday, March 2, 2021

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, March 2, 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:

Join Zoom Meeting

<https://zoom.us/j/93713929389?pwd=VzIqdHd4SHYxWkZ0aU9kYUdrOU5TUT09>

Meeting ID: 937 1392 9389

Passcode: 411990

One tap mobile

+13462487799,,93713929389#,,,,*411990# US (Houston)

+16699009128,,93713929389#,,,,*411990# US (San Jose)

1. **CALL TO ORDER** (2 minutes) 5:30pm
2. **PRAYER** (3 minutes) S. Gonzales
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Santiago Zamora
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	Absent		
Margaret Dunlap		Board Secretary	Present	5:39 PM	
Maria Gonzalez		Board Member	Present	5:30 PM	
Sonia Gonzales		Board Member	Present	5:30 PM	
Jaoquin Martinez		Board Member	Present	5:34 PM	

Motion U: **Approval of Agreement for Tejano Center to Partner with Fifth Ward CRC, Avenue CDC, Houston Habitat for Humanity, Avenue, and Rebuilding Together Houston to Create the Disaster Home Repair Collaborative. Fifth Ward CRC is Serving as Fiscal Agent**

Motion made by S. Gonzales, seconded by J. Martinez, motion passed 5-0

Motion V: **Approval of Acceptance of \$60K Grant from the Beto O'Rourke Foundation and facilitated by Amanda K. Edwards. TCCC will receive 12,000 of Award for Home Repair**

Motion made by J. Martinez, seconded by S. Gonzales, motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **Academics** – Dr. Tamez stressed the importance of instruction continuing.

Item B: **Disaster Relief Plan – Storm Uri** – G. Luna provided the board with information regarding assistance available for issues resulting from Storm Uri.

Item C: **Housing Update** - R. Rodriguez explained the next steps for RFQ's and RFP's to begin single family housing development.

Item D: **Communications Update** - Dr. Tamez informed the board of the 2nd Annual State of the Center Luncheon, the recognized Teachers of the Year, and the LYFT Grant. M. Dunlap commented that METRO was providing free rides for COVID Vaccines.

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

12. ADJOURNMENT 6:55pm

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Board Secretary


04/07/2021
Date