

**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](http://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 Agenda for Tuesday, March 29, 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, March 29, 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/85130908581?pwd=Q0s3ZS94cWNNdlkvWFU4dXh3VEc5QT09>

Meeting ID: 851 3090 8581

Passcode: 011399

One tap mobile

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1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:20	
Anthony Magdaleno		Board Vice Chair	Present (Zoom)	5:42	
Margaret Dunlap		Board Secretary	Absent	6:30	
Maria Gonzalez		Board Member	Present	5:43	
Sonia Gonzales		Board Member	Present	5:45	
Joaquin Martinez		Board Member	Present	6:21	
Gina De Leon		Board Member	Present	5:30	
Marco Martinez		Board Member	Present	5:30	
Genesis Loera		Board Member	Absent		

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](mailto: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. **Board Goal Reporting: Goal 1 Progress Monitoring Presentation**

I. Dr. Tamez and Dr. Rangel gave an update.

b. **Sunrise Lofts Update**

I. Rich Rodriguez, Housing Director gave an update.

7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of Minutes of the March 1, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Maria Gonzalez, seconded by Marco Martinez, motion passed 6-0

Motion B: **Approval of Minutes of the March 13, 2022 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by Gina De Leon, seconded by Anthony Magdaleno, motion passed 6-0

Motion C: **Approval of the February 2022 Unaudited Financials for Tejano Center for Community Concerns**

Motion made by Gina De Leon, seconded by Maria Gonzalez, motion passed 6-0

- Motion D: **Approval of the February 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**  
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0
- Motion E: **Approval of the February 24, 2022 Finance Committee Meeting Minutes**  
Motion made by Gina De Leon, seconded by Marco Martinez, motion passed 6-0
- Motion F: **Approval of the RYSS 2022 TCLAS Summer Learning ADSY Hourly Increase of \$3.00 an Hour for Teacher Assistants**  
Motion made by Gina De Leon, seconded by Maria Gonzalez, motion passed 6-0
- Motion G: **Approval of Acceptance of \$60,000 Grant from Complete Communities Improvement Fund. The Funding is for Home Repair Pilot Program**  
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0
- Motion H: **Approval of Additional Days of Consultant Services with Rosa E. Hernandez of PR Educational Solutions for Houston Early College T-STEM and STEM Academies**  
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0
- Motion I: **Tejano Center for Community Concern's La Tiendita Food and Nutrition Policy**  
Motion made by Maria Gonzalez, seconded by Anthony Magdaleno, motion passed 6-0

## 8. PRESIDENT/CEO INFORMATION ITEMS

- Item A: **GRADcafé by Project GRAD**
- Item B: **RYSS Expansion**
- Item C: **City of Houston Health Department Grant**
- Item D: **Board Retreat Item**

## 9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

- Motion A: **Approval of Self- Assessment Survey for Board of Directors of the Tejano Center for Community Concerns**

## 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**

**13. ADJOURNMENT**

Time: 6:22 pm

A handwritten signature in black ink, appearing to be a stylized name, possibly "J. P. [unclear]".