

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

Meeting Agenda for Tuesday, April 26, 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, April 26, 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=Q0s3ZS94cWNNdIkvWFU4dXh3VEc5QT09>

Meeting ID: 851 3090 8581

Passcode: 011399

One tap mobile

+13462487799,,85130908581#,,,,*011399# US (Houston)

+17207072699,,85130908581#,,,,*011399# US (Denver)

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	5:38	
Margaret Dunlap		Board Secretary	Absent		
Maria Gonzalez		Board Member	Present	5:59	
Sonia Gonzales		Board Member	Present	5:30	
Joaquin Martinez		Board Member	Absent		
Gina De Leon		Board Member	Present	5:30	
Marco Martinez		Board Member	Present	5:30	
Genesis Loera		Board Member	Present	5:44	

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. Board Monitoring Report Goal 2 Progress Measures

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

b. Teacher Incentive Allotment

I. Dr. Tamez and Carla Stevens gave an update.

c. Sunrise Lofts Update

I. Dr. Tamez and Stephen Fairfield gave an update.

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the March 29, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

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

Motion B: **Approval of the March 2022 Unaudited Financials for Tejano Center for Community Concerns**

Motion made by Sonia Gonzales, seconded by Maria Gonzalez, motion passed 6-0

Motion C: **Approval of the March 2022 Unaudited Financials for Raul Yzaguirre Schools for Success**

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

- Motion D: **Approval of the Name Change on Lease Agreement for 2840 Broadway Suite #6 to San Marcos Plaza II LLC**
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0
- Motion E: **Approval of the Name Change on Lease Agreement for 3100 Broadway Suite #105-F to San Marcos Plaza I LLC**
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0
- Motion F: **Approval of the Raul Yzaguirre Schools for Success Board Resolution for RYSS Charter Waiver Submission to TEA**
Motion made by Maria Gonzalez, seconded by Marco Martinez, motion passed 6-0
- Motion G: **Approval of Proposed 2022-23 Teacher Contract for the Raul Yzaguirre Schools for Success**
Motion made by Maria Gonzalez, seconded by Marco Martinez, motion passed 6-0
- Motion H: **Approval of 2022-23 Teacher Salary Schedule for the Houston Campuses of the Raul Yzaguirre Schools for Success**
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0
- Motion I: **Approval of 2022-23 Teacher Salary Schedule and Stipends for the Brownsville Campus of the Raul Yzaguirre Schools for Success**
Motion made by Maria Gonzalez, seconded by Anthony Magdaleno, motion passed 6-0
- Motion J: **Approval of Agreement with DataVox to Install New PA System Across All RYSS Campuses**
Motion made by Maria Gonzalez, seconded by Marco Martinez, motion passed 6-0
- Motion K: **Approval of 2022-23 RYSS Allotment and TEKS Certification**
Motion made by Sonia Gonzales, seconded by Marco Martinez, motion passed 6-0
- Motion L: **Approval of the Raul Yzaguirre Schools for Success 2022-23 District Parent-Student Handbook**
Motion made by Maria Gonzalez, seconded by Sonia Gonzales, motion passed 6-0

8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **GRADcafé by Project GRAD**

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 2021-2022 school year

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

13. ADJOURNMENT

Time: 7:07 pm


Board Secretary