

**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](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 Minutes for Tuesday, April 27, 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, April 27, 2021 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/98945315109?pwd=STZ6NzM4ZkICZ0hsU0IPYnVseVJydz09>

Meeting ID: 989 4531 5109

Passcode: 351082

One tap mobile

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1. **CALL TO ORDER** (2 minutes) 5:30pm
2. **PRAYER** (3 minutes) Jessica Granados
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) Anthony Magdaleno
4. **ROLL CALL** (3 minutes)

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	5:30 PM	
Anthony Magdaleno	Board Vice Chair	Present	5:30 PM	
Salvador Gil	Board Member	Absent		
Margaret Dunlap	Board Secretary	Present	5:33 PM	
Maria Gonzalez	Board Member	Present	5:30 PM	6:18 PM
Sonia Gonzales	Board Member	Present	5:38 PM	
Jaoquin Martinez	Board Member	Present	5:30 PM	

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 with 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 Goal 1 Progress Measures Report**

i. **Adriana Tamez and Carla Stevens, Research and Accountability**  
C. Stevens provided information regarding the progress monitoring of Board Goal 1

b. **Sunrise Lofts Update – Homeless Youth Development** S. Fairfield presented to the board

- i. **Adriana Tamez, Stephen Fairfield, Covenant, Brit Perkins, Architect**
- ii. **Financing** a refresh is under way due to the influx of commodities
- iii. **Permitting** is under 2<sup>nd</sup> review
- iv. **Timeline** end of June 2021 closing

7. **PRESIDENT/CEO ACTION ITEMS**

Motion A: **Approval of Minutes of the March 30, 2021 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**  
S. Gonzales made a motion to approve, second by J. Martinez, motion passed 5-0-1 (A. Magdaleno abstained)

Motion B: **Approval of Minutes of the April 23, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**  
M. Gonzalez made a motion to approve, second by J. Martinez, motion passed 6-0

Motion C: **Approval of the March 2021 Unaudited Financials for Tejano Center for Community Concerns**  
M. Dunlap made a motion to approve, second by S. Gonzales, motion passed 6-0

Motion D: **Approval of the March 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**  
M. Gonzalez made a motion to approve, second by A. Magdaleno, motion passed 6-0

Motion E: **Approval of Authorization to Obtain a Loan from the City of Houston Housing and Community Development Department to Provide Construction and Permanent Financing for Sunrise Lofts Project in an amount not to exceed \$1,560,000.**  
S. Gonzales made a motion to approve, second by M. Gonzalez, motion passed 6-0

Motion F: **Approval of Request for Proposal for Prime Vendor Food Services for Brownsville Raul Yzaguirre Schools for Success**  
A. Magdaeno made a motion to approve, second by S. Gonzales, motion passed 6-0

- Motion G: **Approval of Proposal from Reliant for the Delivery of Electric Services for 50 Months to TCCC/Ryss, at a Maximum Rate of \$0.04220 Per Kilowatt Hour, to all of the Buildings and Premises located at 2950 Broadway, 3100 Broadway, and 2840 Broadway**  
M. Gonzalez made a motion to approve, second by M. Dunlap, motion passed 6-0
- Motion H: **Approval of the Lease Agreement for 2840 Broadway Suite #6 by the Tejano Center for Community Concerns for La Tiendita for Ryss Use.**  
S. Gonzales made a motion to approve, second by A. Magdaleno, motion passed 6-0
- Motion I: **Approval of the Revised Tejano Center for Community Concerns Business Plan**  
S. Gonzales made a motion to approve, second by J. Martinez, motion passed 6-0
- Motion J: **Approval of the 2021-2022 Assessment Calendar for Raul Yzaguirre Schools for Success District**  
A. Magdaleno made a motion to approve, second by M. Dunlap, motion passed 6-0
- Motion K: **Approval of Asset Management Plan**  
S. Gonzales made a motion to approve, second by M. Dunlap, motion passed 6-0
- Motion L: **Approval of Tejano Center Disaster Recovery Plan**  
A. Magdaleno made a motion to approve, second by J. Martinez, motion passed 6-0
- Motion M: **Approval of Tejano Center for Community Concerns and Raul Yzaguirre Schools for Success Emergency Operation Plan**  
A. Magdaleno made a motion to approve, second by J. Martinez, motion passed 6-0

## 8. PRESIDENT/CEO INFORMATION ITEMS

Item A: **NeighborWorks America Audit Update** – Dr. Tamez explained to the board that TCCC has been providing information in preparation for the audit beginning June 1.

Item B: **Post Storm Uri Recovery Efforts Update** – Dr. Tamez and Gabby informed the board of the repairs completed and the numbers in the pipeline.

Item C: **Update on Lots Feasibility Study** – Rich provided a brief update in conjunction with information about the upcoming due date for the RFQ process.

Item D: **COVID Relief Efforts Update** - Dr. Tamez spoke to the continued efforts.

Item E: **2021 TCCC 2nd Annual State of the Center Update** – Dr. Tamez highlighted the upcoming event and the solidified funders.

Item F: **2021 Ryss Senior Class** – Item was skipped

Item G: **La Tiendita Update** – Dr. Tamez updated the board on the site and logistics.

Item H: **Internet Café Update – Comcast LIFT Zone** – Dr. Tamez told the board to be ready for a ribbon cutting event in June.

Item I: **Adoption Agency Update** – Dr. Tamez informed the board of the consultant assisting with the application to become an adoption agency.

## **9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS**

Motion A: **Approval of Requalification and Re-Election of Sonia Gonzales to the Tejano Center for Community Concerns Board of Directors**

M. Dunlap made a motion to approve, second by A. Magdaleno, motion passed 5-0

Motion B: **Approval of Amended Board Professional Development Plan**

S. Gonzales made a motion to approve, second by M. Dunlap, motion passed 5-0

## **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 2020-2021 school year

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

### **13. ADJOURNMENT 6:24pm**

A handwritten signature in black ink, appearing to be 'M. Dunlap', written over a horizontal line.