

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 Monday, May 1, 2023

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Monday, May 1, 2023, 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

This meeting will be conducted in person; however, due to the ongoing Coronavirus pandemic a Zoom link to the meeting is made available for those unable to attend in person, pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/88139584837?pwd=NzdNTXNIUHJ4MjNna2tTMEwzdzFDUT09>

Meeting ID: 881 3958 4837

Passcode: Z7rAKd

One tap mobile

+13462487799,,88139584837#,,,,*776904# US (Houston)

+17193594580,,88139584837#,,,,*776904# US

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:30	
Anthony Magdaleno		Board Vice Chair	Present	5:30	
Margaret Dunlap		Board Secretary	Present	5:30	
Maria Gonzalez		Board Member	Present	5:59	
Sonia Gonzales		Board Member	Absent		
Joaquin Martinez		Board Member	Absent		
Gina De Leon		Board Member	Present	5:30	
Marco Martinez		Board Member	Present	5:31	
Genesis Loera		Board Member	Present	5:30	
Laura Mayorqa		Board Member	Present	5:35	

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 Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak, at least 72-hours prior to scheduled meeting. 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 may email comments to the above email address.
6. **PRESENTATIONS/UPDATES**
 - a. **Board Goal 2 Progress Measure, Carla Stevens and Adriana Tamez**

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of the February 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns**
 Motion made by Maria Dunlap seconded by Marco Martinez; motion passed.

Motion B: **Approval of Budget Amendment FY 23-1 in the Amount of \$350,000 for to Increase the Food Service Program Expenditures Due to Increase in Prices and to Set Up the Budget for Projected Commodities**
 Motion made by Anthony Magdaleno seconded by Gina DeLeon; motion passed.

Motion C: **Approval of Amended HVAC Ductwork & Rooftop Unit Repairs Contract with Scott Construction at RYSS High School Including Addendum #2 for Federal Contract Provisions. The New Total Amount of the Contract is \$464,608 an Increase from the Original Bid of \$419,000**
 Motion made by Anthony Magdaleno seconded by Gina DeLeon; motion passed.

Motion D: **Ratification and Participation of Purchasing Cooperatives for FY 22-23 and Forward to Include Buyboard, CTPA, Choice Partners, Omnia Partners and Region 4, Texas DIR, Tips Through Region 8, and Texas Smartbuy**
 Motion made by Margaret Dunlap seconded by Anthony Magdaleno; motion passed.

Motion E: **Approval of Pay Rate of \$50 an Hour for Teachers in Summer School**

Motion made by Anthony Magdaleno seconded by Maria Gonzalez; motion passed.

- Motion F: **Approval of Proposed 2023-2024 Teacher Contract for the Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez; motion passed.
- Motion G: **Approval of 2023-2024 Teacher Salary Schedule for the Houston Campuses of the Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Margaret Dunlap; motion passed.
- Motion H: **Approval of 2023-2024 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.
- Motion I: **Approval of 2023-2024 RYSS Allotment and TEKS Certification**
Motion made by Anthony Magdaleno seconded by Genesis Loera; motion passed.
- Motion J: **Approval for the Proposed 2023-24 Academic Calendar for RYSS Houston Campuses**
Motion made by Maria Gonzalez seconded by Anthony Magdaleno; motion passed.
- Motion K: **Approval of the Proposed 2023-24 Academic Calendar for RYSS Brownsville Campuses**
Motion made by Anthony Magdaleno seconded by Gina DeLeon; motion passed.
- Motion L: **Ratification for Changes in the 2022-2023 Academic Calendar**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez; motion passed.
- Motion M: **Approval of Acceptance of a Grant in the Amount of \$1,500,000 from the Houston Charter Seed Fund (“HCSF”) to The Tejano Center for Community Concerns to Support the Addition of Houston-based Campuses of the Raul Yzaguirre Schools for Success**
Motion made by Anthony Magdaleno seconded by Maria Gonzalez; motion passed.
- Motion N: **Approval of Acceptance of a Grant in the Amount of \$60,900 from The Musk Foundation to fund the installation of an outdoor STEM playground to learn through exploration and play.**
Motion made by Maria Gonzalez seconded by Anthony Magdaleno; motion passed.
- Motion O: **Approval of Contract between Children First Academy of Dallas and Tejano Center for Community Concerns for the Purchase of a Tract of Land Containing 15.616 Acres out of the Eli Noland Survey, A-600, Houston, Harris County, Texas. Address: 7803 E. Little York Road, Houston, Texas 77016.**
Motion made by Anthony Magdaleno seconded by Marco Martinez motion passed.
- Motion P: **Ratification of TCCC/RYSS 2022 Board Self-Assessment.**

Motion made by Anthony Magdaleno seconded by Margaret Dunlap; motion passed.

Motion Q: **Ratification of 2020 990 Submission.**

Motion made by Anthony Magdaleno seconded by Maria Gonzalez; motion passed.

8. PRESIDENT/CEO INFORMATION ITEMS

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: **Child Placing Agency April 2023 Report**

Motion B: **Development & Facilities**

Motion C: **GRADcafé by Project GRAD April 2023 Report**

Motion D: **Housing & Homebuyer & Homeowner April 2023 Report**

Motion E: **Resolve Program April 2023 Report**

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 2022-2023 school year

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

12. ADJOURNMENT @ 6:33 pm


Board Secretary