

**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.”*

**Meeting Minutes for Tuesday, December 15, 2020**

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, December 15, 2020, 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:**

**<https://zoom.us/j/91966488941?pwd=dHo3N0VQSjJPSSDdjWklqOHlxMEEvUT09>**

Meeting ID: 919 6648 8941

Passcode: 866773

One tap mobile

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1. **CALL TO ORDER** (2 minutes) 5:30pm
2. **PRAYER** (3 minutes) Margaret Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) JROTC Cadet Santiago Zamora
4. **ROLL CALL** (3 minutes)

Attendee Name		Titl	Status	Arrived	Departed
David Corpus		Board Chair	Present	5:30 PM	
Anthony Magdaleno		Board Vice Chair	Present	5:30 PM	
Salvador Gil		Board Member	Present	5:31 PM	
Margaret Dunlap		Board Secretary	Present	5:30 PM	6:28PM
Maria Gonzalez		Board Member	Present	5:30 PM	
Sonia Gonzales		Board Member	Present	5:30 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.

**None**

## 6. PRESENTATIONS/UPDATES

- a. **Sunrise Lofts Update – Homeless Youth Development** – Item skipped
  - i. **Stephen Fairfield**
- b. **2020 Audit Update**
  - i. **Patricia Garcia, Doeren Mayhew CPAs** – Provided a brief update regarding the 2020 Financial Audit and its completion in mid January 2021.
  - ii. **George Flores, CFO, Charter FIRST Indicators Internal Score** – Explained the changes that were coming to Charter FIRST and told the board a second update would be coming as soon as a new template was provided.
- c. **HB3 Draft Board Goals**
  - i. **Carla Stevens, Accountability** – Provided a detailed explanation of the HB3 Board Goals.
- d. **2020-2021 Revised Instructional Continuity Plan** - Brenda Rangel advised the board of the revisions made to the Instructional Continuity Plan for the second semester.
- e. **RYSS Proposed Expansion Update**
  - i. **Adriana Tamez, Superintendent** – Highlighted the items listed below to provide the board with information regarding the areas RYSS is looking to expand.  
**Strategic Planning**
  - ii. **Brown Foundation Grant – 25K**
  - iii. **Charter Growth Fund Grant – Up to 50K**  
**Sites for Potential 2021-2022 Opening (Move in Ready)**
    - **10918 Bentley Street – Secured**
      - **STEAM Middle Early College**
      - **High School Credit Recovery**
    - **7340 Spencer Hwy, Pasadena, Texas – Secured ( Move in Ready)**
      - **High School Credit Recovery Center**
    - **2101 South St., Houston, Texas 77009-Secured (Move in Ready)**
      - **STEAM Intergenerational Early Childhood**
      - **High School Credit Recovery Center**
      - **0-2 New Beginnings Program**
    - **2950 Broadway, Houston, Texas 77017 – Secured**
      - **STEAM Intergenerational Early Childhood**
      - **0-2 New Beginnings Program**
    - **3100 Broadway, Houston, Texas 77017–Secured (Move in Ready)**
      - **High School Credit Recovery Center**
    - **2255 North Coria St., Brownsville, Texas–Secured**
      - **STEAM Intergenerational Early Childhood**

**OR**

- **2250 North Coria St. Brownsville, Texas/Unsecured**
  - **STEAM Intergenerational Early Childhood**
  - **0-2 New Beginnings Program**

## **7. PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approval of Minutes of the November 17, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 7-0
- Motion B: **Approval of Minutes of the November 23, 2020 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**  
Motion made by A. Magdaleno, seconded by S. Gill, motion passed 7-0
- Motion C: **Approval of Minutes of the November 23, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**  
Motion made by A. Magdaleno, seconded by M. Dunlap, motion passed 7-0
- Motion D: **Approval of Minutes of the November 23, 2020 Housing Committee Meeting of the Tejano Center for Community Concerns Board of Directors**  
Motion made by A. Magdaleno, seconded by J. Martinez, motion passed 7-0
- Motion E: **Approval of Minutes of the December 11, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success**  
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 7-0
- Motion F: **Approval of the November 2020 Unaudited Financials for Tejano Center for Community Concerns**  
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 7-0
- Motion G: **Approval of Amendment #1 for TCCC Affordable Housing Budget**  
Motion made by S. Gonzales, seconded by A. Magdaleno, motion passed 6-0
- Motion H: **Approval of the November 2020 Unaudited Financials for Raul Yzaguirre Schools for Success**  
Motion made by S. Gonzales, seconded by M. Gonzalez, motion passed 6-0
- Motion I: **Approval of the Tejano Center for Community Concerns Affordable Housing Single Family Real Estate Development**  
Motion made by S. Gonzales, seconded by J. Martinez, motion passed 6-0
- Motion J: **Approval of the Raul Yzaguirre Schools for Success HB3 Board Goals**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion K: **Approval of 2020-2021 Raul Yzaguirre Schools for Success Amended Instructional Continuity Plan**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0

- Motion L: **Approval of the Raul Yzaguirre Schools for Success Allotment and TEKS Certification for FY 2020-2021**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion M: **Approval of Administration to Negotiate a Lease Agreement with Harris County Pct. 2 for the Leonel Castillo Center at 2101 South St. Houston, Texas 77009 for the Proposed RYSS 2021-2022 Intergenerational Early Childhood Center, 0-4 and a High School Credit Recovery Center**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion N: **Approval of Administration to Negotiate a Lease Agreement with Harris County Pct. 2 for the YET Center at James Driver Park at 10918 Bentley St., Houston, Texas 77093 for the Proposed RYSS 2021-2022 Early College STEM Middle School and a High School Credit Recovery Center**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion O: **Approval of Administration to Negotiate to Utilize Space at the East Harris County Activity Center, 7340 Spencer Highway, Pasadena, Texas 77505 Beginning 2020-2021**  
Motion made by M. Gonzalez, seconded by J. Martinez, motion passed 6-0
- Motion P: **Approval of Acceptance of \$25,000 Brown Foundation Grant**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion Q: **Approval of Acceptance of Up to \$50,000 Charter School Fund Grant**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion R: **Approval of Acceptance of Comcast LIFT Grant Award**  
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 6-0
- Motion S: **Approval of Acceptance of UnidosUS \$20,800 Grant**  
Motion made by M. Gonzalez, seconded by J. Martinez, motion passed 6-0
- Motion T: **Approval of the Amendment to the Corporation for Supportive Housing Grant Agreement (CSH)**  
Motion made by S. Gonzales, seconded by M. Gonzalez, motion passed 6-0
- Motion U: **Approval of the Amendment to the Loan Documents of the Corporation for Supportive Housing (CSH)**  
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 6-0
- Motion V: **Approval of Authorizing a Change in the Name of Sunrise Orchard LLC to be Sunrise Lofts LLC.**  
Motion made by A. Magdaleno, seconded by M. Gonzalez, motion passed 6-0

## 8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **Tejano Center for Community Concerns Updated Strategic Plan** – Dr. Tamez provided a revised copy of the plan
- Motion B: **Raul Yzaguirre Schools Updated Strategic Plan** – Dr. Tamez provided a revised copy of the plan
- Motion C: **Gifted and Talented Program Report** – B. Rangel updated the board on the number of GT students
- Motion D: **COVID-19 TCCC/RYSYSS Safety and Security Plan and Relief Efforts Update** – Dr. Cisneros identified the many services TCCC/RYSYSS provides; from meal service and Food Bank distributions to the Health & Wellness Updates to staff.
- Motion E: **Communications & Resource Development Update**- Dr. Cisneros spoke about the Charter Advocacy Initiative.
- Motion F: **TCCC/RYSYSS Best Christmas Ever Update** – B. Saldana informed the board of the possible rescheduling of the event due to inclement weather.
- Motion G: **TCCC Affordable Housing Christmas Tree Distribution** – Dr. Tamez briefly explained the donation from Lowe’s that afforded 75 families a pre-lit Christmas Tree.
- Motion H: **HEB Feast of Sharing** – Dr. Tamez highlighted this event sponsored by HEB for 100 families in the community.
- Motion I: **Holiday Fest 2020** – Dr. Tamez described this annual event that CPA arranges
- Motion J: **Holiday Brunch for Senior Citizens and Students – Thrive Bono** – Dr. Tamez expressed gratitude for another partner that donated brunch for Nueva Vida and students.
- Motion K: **TCCC/RYSYSS First Responders Appreciation Brunch** – Dr. Tamez and B. Rangel highlighted the teams for students check-in, custodial, maintenance and cafeteria.

## 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**

**13. ADJOURNMENT 7:20pm**

  
Board Secretary