

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX 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 Minutes for Tuesday, June 30, 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, June 30, 2020, at 5:30 pm, Virtual Telephonic Zoom Meeting. 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: Meeting ID: 527 599 5656 Call Information:
+13462487799,,5275995656# US (Houston)

1. **CALL TO ORDER** (2 minutes) 5:30PM
2. **PRAYER** (3 minutes) Dr. Tamez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) G. Flores
4. **ROLL CALL** (3 minutes) D. Corpus, J. Martinez, M. Gonzalez (5:34pm), S. Gill (5:36pm)

Absent: M. Dunlap, A. Magdalleno, S. Gonzales

Non board members present: Dr. Tamez, G. Flores, J. Villarreal, E. Garza, T. Cain, S. Fairfield, A. Michel, B. Rangel, A. Coleman, M. Galan, M. Salinas

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. 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.
6. **PRESENTATION/UPDATE**
 - a. **Rice and Gardner Update – TODD CAIN**
Mr. Cain presented photos and timeline of the project.
 - b. **Sunrise Lofts Update**

Dr. Tamez and S. Fairfield updated the board regarding the project. County status was good, but awaiting approval from City. Architects are under review.

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the May 26, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
Motion made by J. Martinez, seconded by M. Gonzalez, passed 4-0
- Motion B: **Approval of Minutes of the June 25, 2020 Finance Committee Meeting and 2020-2021 Budget Workshop #1 of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion C: **Approval of the Resolution Condemning the Death of George Floyd and Affirming the Commitment to Stand Against Institutional Racism and Systemic Oppression**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion D: **Approval of the May 2020 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion E: **Approval of May 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion F: **Approval of Doeren Mayhew CPAS and Advisors to Conduct the 2020 Annual Financial Audit of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
Motion made by J. Martinez, seconded by S. Gill, passed 4-0
- Motion G: **Consider Approval of Arch Floors to Perform Construction and Repair Work on Buildings B Flooring at a Total Cost of \$109,080**
Motion made by J. Martinez, seconded by M. Gonzalez, passed 4-0
- Motion H: **Approval of Proposed 2020-2021 STAAR/EOC Teacher Performance Stipends**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion I: **Approval of Amended Special Education Processes and Procedures**
Motion made by J. Martinez, seconded by M. Gonzalez, passed 4-0
- Motion J: **Approval of 2020-2021 Amended/Alternate Elite STEM Primary Academy Calendars**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion K: **Approval of 2020-2021 Amended/Alternate Houston ECMS/ECHS Calendars**
Motion made by J. Martinez, seconded by S. Gill, passed 4-0
- Motion L: **Approval of 2020-2021 Amended/Alternate Brownsville RYSS STEM Scholars Preparatory**
Motion made by J. Martinez, seconded by S. Gill, passed 4-0
- Motion M: **Approval of 2020-2021 12 Month Calendar**
Motion made by M. Gonzalez, seconded by S. Gill, passed 4-0
- Motion N: **Approval of 2020-2021 Salary Increase for TCCC/RYSS Staff**
Motion made by S. Gill, seconded by M. Gonzalez, passed 4-0
- Motion O: **Approval of Sell of RYSS Outdated Food Service Equipment**
Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion P: **Approval of Acceptance of 2019-2021 Immediate Aid to Restart School**

- Operations for 2019 Flooding Grant in the amount of \$ 372,052.00**
 Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion Q: **Approval of Instructional Materials Inventory Requirement Waiver**
 Motion made by M. Gonzalez, seconded by S. Gill, passed 4-0
- Motion R: **Approval of CPR Instruction Requirement Waiver**
 Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion S: **Approval of Alternate K and/or 7th Grade Reading Instruments Requirement**
 Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion T: **Approval of Armed Services Vocational Aptitude Battery (ASVAB) Test Waiver**
 Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion U: **Approval of Missed Schools Days Waiver While Schools Were Closed During the 2019-2020 School Year Due to COVID-19 Pandemic**
 Motion made by M. Gonzalez, seconded by S. Gill, passed 4-0
- Motion V: **Approval of Parent Notice Requirements for Students at Risk of Failure**
 Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion W: **Approval of the 2020-2021 Purchase of ECS Learning System Supplemental Testing Preparation Materials for Middle School of the Raul Yzaguirre Schools for Success**
 Motion made by M. Gonzalez, seconded by S. Gill, passed 4-0
- Motion X: **Approval of Administration to Collaborate with the City of Houston on the Refurbishment of Rufus Cage with Intent to Occupy Space**
 Motion made by M. Gonzalez, seconded by J. Martinez, passed 4-0
- Motion Y: **Approval of Arch Floors to Replace Flooring in Cafeteria**
 No action was taken

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **HB3 Board Adopted Goals & Plan Update**
 Dr. Tamez spoke to the board about training and goals.
- Motion B: **COVID-19 TCCC Relief Efforts Update**
 Dr. Tamez emphasized the number of meals provided by TCCC/RYS reached a mark over 200,000 during this time.
- Motion C: **Spark Park Phase II Update**
 Dr. Tamez explained the current phase of cement construction complete.
- Motion D: **Kimble House/VOCA Shelter Renovations Update**
 Dr. Tamez was excited for the huge volunteer effort at the shelter location

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 2019-2020 school year

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

13. ADJOURNMENT 6:55pm


Margaret Dunlap, TCC
Board Secretary