



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 Wednesday, January 24, 2024

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Wednesday, January 24, 2024, 12:00 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.

January 24, 2024, at 12:00 PM - Board Meeting

- 1. CALL TO ORDER @1:02PM**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

4. ROLL CALL

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present	12:00pm	
Anthony Magdaleno	Board Vice Chair	Absent		
Margaret Dunlap	Board Secretary	Present	12:00pm	
Marco Martinez	Board Treasurer	Present	12:00pm	
Maria Gonzalez	Board Member	Present	12:00pm	
Sonia Gonzales	Board Member	Present	12:00pm	1:10pm
Gina De Leon	Board Member	Present	12:00pm	
Genesis Loera	Board Member	Present	12:00pm	
Laura Mayorga	Board Member	Absent		

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 the 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.

Nobody signed up to speak.

6. PUBLIC HEARING

6.a. PUBLIC HEARING TO DISTRIBUTE THE RAUL YZAGUIRRE SCHOOLS FOR SUCCESS 2022-2023 FIRST RATING AND ANNUAL FINANCIAL MANAGEMENT REPORT BASED ON FY 2021–2022 DATA

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Antonio Zambrano, Chief Financial and Operations Officer

Nobody signed up to speak.

Motion by: Margaret Dunlap; Seconded by: Gina de leon; MOTION PASSED

***Point of Personal Privilege: Introduction of Erik Cruz, CenterPoint employee who is shadowing as opportunity to learn more about nonprofit management.**

7. ACTION ITEMS

7.a. APPROVAL OF EXTERNAL AUDITOR'S ANNUAL AUDIT REPORT AND SINGLE AUDIT REPORT FOR THE YEAR ENDED AUGUST 31, 2023, BY WHITLEY PENN LLC

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Antonio Zambrano, Chief Financial and Operations Officer

External speaker/presenter: Celena Cereceres, Audit Partner, WhitleyPenn

Motion by: Margaret Dunlap; Seconded by: Gina de leon; MOTION PASSED

7.b. APPROVAL OF NOVEMBER AND DECEMBER 2023 UNAUDITED FINANCIALS FOR RAUL YZAGUIRRE SCHOOLS FOR SUCCESS AND TEJANO CENTER FOR COMMUNITY CONCERNS- NON-SCHOOL

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Marco Martinez; Seconded by: Maria P. Gonzalez; MOTION PASSED

7.c. APPROVAL OF BUDGET AMENDMENT #10 IN THE AMOUNT OF \$30,000,000 FOR THE FUND 420 FOR THE BRYSS EXPANSION AND PASADENA EXPANSION

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Marco Martinez; Seconded by: Maria P. Gonzalez; MOTION PASSED

7.d. APPROVAL OF AWARD IN THE AMOUNT OF \$10,000 FOR THE HOUSING PROGRAM'S PARTICIPATION IN THE FANNIE MAE ENERGY SAVINGS TOOL PILOT PROGRAM

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Gabby Luna, Director of Affordable Housing and Community Redevelopment

Motion by: Margaret Dunlap; Seconded by: Maria P. Gonzalez; MOTION PASSED

7.e. APPROVAL OF REQUEST FOR PROPOSALS TO BE ISSUED: (1) FOOD SERVICE PROGRAM TO PROVIDE MEALS AS PER TDA GUIDELINES; (2) E-RATE PROPOSAL FOR CONNECTIVITY

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Antonio Zambrano, Chief Financial & Operations Officer

Motion by: Margaret Dunlap; Seconded by: Maria P. Gonzalez; MOTION PASSED

7.f. APPROVAL OF EXTENSION OF INTERLOCAL AGREEMENT WITH HARRIS COUNTY DEPT OF EDUCATION FOR BUSINESS OFFICE SUPPORT SERVICES IN THE AMOUNT OF \$168,000 FROM JANUARY 2024 TO AUGUST 2024 ON AS NEEDED BASIS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Maria P. Gonzalez; Seconded by: Sonia Gonzales; MOTION PASSED

7.g. APPROVAL OF NON-EXPANSION AMENDMENTS FOR PROPOSED CAMPUSES: NORTHEAST CLUSTER #1 CAMPUS, BRYSS CLUSTER #1 EARLY COLLEGE HIGH SCHOOL CAMPUS, NORTHEAST CLUSTER #2 CAMPUS, and PROPOSED SITE TO PSTEM ACADEMY

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion by: Sonia Gonzales; Seconded by: Margaret Dunlap; MOTION PASSED

7.h. APPROVAL OF THE COMMERCIAL LEASE AGREEMENT IN THE AMOUNT OF \$500/MONTH FOR THE PROPERTY ON 7803 E. LITTLE YORK ROAD, HOUSTON, TX 77016 TO PROCEED WITH EXPANSION PLANS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion by: Marco Martinez; Seconded by: Maria P. Gonzalez; MOTION PASSED

7.i. APPROVAL OF CONTRACT WITH NADLER MODULAR INC. FOR THE PURCHASE OF PRE-FAB MANUFACTURED BUILDING FOR THE BRYSS EXPANSION AS RECOMMENDED BY LEVEL FIELD PARTNERS AND UNDER TIPS PURCHASING COOPERATIVE IN THE AMOUNT OF \$1,400,770

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Margaret Dunlap; Seconded by: Maria P. Gonzalez; MOTION PASSED

***Sonia Gonzales departed.**

7.j. APPROVAL OF GMS (GOMEZ, MENDEZ, SANCHEZ) ARCHITECTS FOR THE BRYSS IMPROVEMENTS TO INCLUDE ARCHITECTURAL/ENGINEERING SERVICES (MEP) BASIC SERVICES, CIVIL, COMMISSIONING, TDLR AND WINDSTORM CERTIFICATION FEES (ESTIMATED FEES ARE \$648,713)

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Margaret Dunlap; Seconded by: Gina de leon; MOTION PASSED

7.k. APPROVAL OF REIMBURSEMENT RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED REGARDING THE EXPANSION PROJECTS AT BRYSS AND PASADENA

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant; Justin Fuentes, Chief Schools Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion by: Marco Martinez; Seconded by: Maria P. Gonzalez; MOTION PASSED

7.l. APPROVAL OF RESOLUTON FOR THE TEJANO CENTER FOR COMMUNITY CONCERNS, DBA RAUL YZAGUIRRE SCHOOL OF SUCCESS TO (1) PARTICIPATE IN THE NEW MARKET TAX CREDIT (NMTC) PROGRAM TO FINANCE PASADENA AND OBTAIN RELATED FINANCING FROM RAZA DEVELOPMENT FUND INC. AND (2) TO OBTAIN A LOAN FROM TEXAS FACILITIES FUND, A PROGRAM OPERATED BY EQUITABLE FACILITIES FUND, INC., AND PARTICIPATE IN A MASTER TRUST INDENTURE TO FINANCE BROWNSVILLE

Speaker(s): Antonio Zambrano, Chief Financial & Operations Officer; Dr. Jesus Amezcua, HCDE Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion by: Maria P. Gonzalez; Seconded by: Margaret Dunlap; MOTION PASSED

7.m. RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR JANUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Maria P. Gonzalez; Seconded by: Margaret Dunlap; MOTION PASSED

7.n. RATIFICATION OF PEPSICO FOUNDATION INC. IN THE AMOUNT OF \$174,800 FROM JANUARY 2024 TO MARCH 2024 TO PROVIDE MEALS AS PER TDA GUIDELINES

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion by: Maria P. Gonzalez; Seconded by: Marco Martinez; MOTION PASSED

7.o. RATIFICATION OF FINANCIAL ADVISORY CONTRACT WITH MASTERSON ADVISORS LLC, EFFECTIVE DECEMBER 22, 2023, TO ASSIST IN THE EXPANSION TRANSACTIONS FOR PASADENA AND BROWNSVILLE

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer

Motion by: Margaret Dunlap; Seconded by: Gina de leon; MOTION PASSED

7.p. APPROVAL OF THE AMENDMENT TO THE DISTRICT CALENDAR DUE TO INCLEMENT WEATHER ON JANUARY 16-17, 2024

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, Chief Schools Officer; Dr. Lauren Petrea, Deputy Chief of Talent and Culture

Motion by: Marco Martinez; Seconded by: Maria P. Gonzalez; MOTION PASSED

8. INFORMATION ITEMS

8.a. AFFORDABLE HOUSING & COMMUNITY DEVELOPMENT PROGRAM REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment

8.b. CHILD PLACING AGENCY PROGRAM REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Brenda Navarrette, Director, Child Placing Agency

8.c. GRADCAFE BY PROJECT GRAD PROGRAM REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Melissa Martinez, Director, Project GRAD & NOVA Academy

8.d. LA TIENDITA REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jose Rivera, Director, Health Equity Program

8.e. RESOLVE PROGRAM REPORT

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools;
Jorge Gonzalez, Director, Resolve Program

9. 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



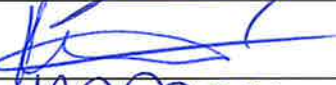




ADJOURNED @ 1:40PM.



Tejano Center Board Meeting

Wednesday, January 24, 2024

2950 Broadway

✓ David Corpus	_____	
Anthony Magdaleno	_____	Not Here Absent
✓ Margaret Dunlap	_____	
✓ Marco Martinez	_____	
✓ Maria P. Gonzalez	_____	
✓ Sonia Gonzales	_____	
✓ Gina De Leon	_____	
✓ Genesis Loera	_____	
Laura Mayorga	_____	Absent

1. Start: 12:02 PM

2. Sandy Gomez, Legal Council Arrived @
12:05 PM

3. Adjourned 1:40 PM
