

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

“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 Tuesday, March 2, 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, March 2, 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/93713929389?pwd=VzldHd4SHYxWkZ0aU9kYUdrOU5TUT09>

Meeting ID: 937 1392 9389

Passcode: 411990

One tap mobile

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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 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. 2019-2020 Annual Performance Report**
 - i. Adriana Tamez and Carla Stevens, Research and Accountability**
- b. Sunrise Lofts Update – Homeless Youth Development**
 - i. Adriana Tamez, Stephen Fairfield, Covenant, Brit Perkins, Architect**
- c. Texas Charter Schools Association – Chelbi Mims**

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: Approval of Minutes of the January 26, 2021 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
- Motion B: Approval of Minutes of the February 26, 2021 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: Approval of Minutes of the February 26, 2021 Housing Committee Meeting of the Tejano Center for Community Concerns Board of Directors**
- Motion D: Approval of the January 2021 Unaudited Financials for Tejano Center for Community Concerns**
- Motion E: Approval of the January 2021 Unaudited Financials for Raul Yzaguirre Schools for Success**
- Motion F: Approval of the Proposed 2021-2022 Academic Calendar for the RYSS Houston STEM and Early College Middle School and RYSS Houston STEM and Early College High School**
- Motion G: Approval of the Proposed 2021-2022 Academic Calendar for the Elite STEM Primary Academy**
- Motion H: Approval of the Proposed 2021-2022 Academic Calendar for the Brownsville Raul Yzaguirre STEM Scholars Preparatory**
- Motion I: Approval of the Proposed 2021-2022 Teacher Contracts for the Raul Yzaguirre Schools for Success**
- Motion J: Approval of the 2020-2021 Extended Year for the Houston and Brownsville Campuses of the Raul Yzaguirre Schools for Success**
- Motion K: Approval of TEA Inclement Weather Day Waiver Submission Asynchronous Instruction for the Week of February 15, February 23, and February 24, 2021**
- Motion L: Approval of TEA Missed School Day Waiver Submission Asynchronous Instruction for the Week of February 16-19, and February 22, 2021**

- Motion M: **Approval of Construction Agreement with Steadfast Construction for Sunrise Lofts**
- Motion N: **Approval of Acceptance of UnidosUS Share our Strength's No Kids Hungry Campaign for \$25,000.00 Grant**
- Motion O: **Approval of Acceptance of UnidosUS Comprando Rico y Sano's 2021-2022 for \$53,000.00 Grant**
- Motion P: **Approval of Acceptance of Enterprise's Emergency Action for Resident & Partner Sustainability program (EARPS) for \$100,000.00 Grant**
- Motion Q: **Approval of Acceptance of NeighborWorks America for \$137,500.00 Grant**
- Motion R: **Approval of Amended Agreement with Untapped Genius Service for FY 2020-2021**
- Motion S: **Approval of MOU with Baylor College of Medicine for Mental Health Services through the TCHATT Program and Raul Yzaguirre Schools for Success**
- Motion T: **Approval of Authorization for CEO/Superintendent to Purchase Real Estate Property, 2250 N. Coria in Brownsville, TX**
- Motion U: **Approval of Agreement for Tejano Center to Partner with Fifth Ward CRC, Avenue CDC, Houston Habitat for Humanity, Avenue, and Rebuilding Together Houston to Create the Disaster Home Repair Collaborative. Fifth Ward CRC is Serving as Fiscal Agent**
- Motion V: **Approval of Acceptance of \$60K Grant from the Beto O'Rourke Foundation and facilitated by Amanda K. Edwards. TCCC will receive 12,000 of Award for Home Repair**

8. PRESIDENT/CEO INFORMATION ITEMS

- Item A: **Academics**
- Item B: **Disaster Relief Plan – Storm Uri**
- Item C: **Housing Update**
- Item D: **Communications Update**

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