

**TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**

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.”*

**PUBLIC NOTICE**

**Meeting Agenda for Tuesday, October 27, 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, October 27, 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:

Meeting ID: 921 8420 3375

Passcode: 290829

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](mailto: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. **PRESENTATION/UPDATE**
  - a. **Rice and Gardner Construction Project Update**
  - b. **Sunrise Lofts Project Update**

**c. HB3 Draft Board Goals**

**7. PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approval of Minutes of the September 29, 2020 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 October 5, 2020 Special Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of Minutes of the October 5, 2020 Special Electronic Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion D: **Approval of Minutes of the October 22,2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion E: **Approval of the September 2020 Unaudited Financials for Tejano Center for Community Concerns**
- Motion F: **Approval of September 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
- Motion G: **Ratification of 2020-2021 Tejano Center for Community Concerns & Raul Yzaguirre Schools for Success Insurance Property Policies**
- Motion H: **Ratification of Harris County Operation Connectivity Agreement**
- Motion I: **Approval of 2020-2021 RYSS District Improvement Plan**
- Motion J: **Approval of 2020-2021 RYSS Campus Improvement Plans**
- Motion K: **Approval of Amended Resilience and Recovery Network- RNN and Tejano Center for Community Concerns Home Repair Agreement**
- Motion L: **Approval of Disposal of Old Surplus Furniture and Equipment**
- Motion M: **Approval of Acceptance of Sisters of Charity of Incarnate Word Loan**
- Motion N: **Approval of Primary Electrical Upgrade for New Temporary Buildings**

**8. PRESIDENT/CEO INFORMATION ITEMS**

- Motion A: **COVID-19 TCCC/RYSS Safety and Security Plan and Relief Efforts Update**
- Motion B: **TEA Action Required Charter Renewal Letter and RYSS Response**
- Motion C: **Deferred Maintenance Expense Update – Sunflower Bank Accounts**
- Motion D: **RYSS Expansion Update**
- Motion E: **TCCC/RYSS Offices – Leasing Update**
- Motion F: **TCCC/RYSS Strategic Planning Retreat**  
▪ **November 2020**
- Motion G: **Nueva Vida Senior Apartments Update**  
▪ **Spark Park Access**  
▪ **Spark Park Phase II**  
▪ **Sweet Readers – Senior Fridays at TCCC/RYSS – Virtual**

## **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**