

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, September 29, 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, September 29, 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: 971 8470 6746
Passcode: 243410
One tap mobile
+13462487799,,97184706746#,,,,,0#,,243410# US (Houston)

1. **CALL TO ORDER** (2 minutes) 5:33pm
2. **PRAYER** (3 minutes) M. Dunlap
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) G. Flores
4. **ROLL CALL** (3 minutes) Present: D. Corpus, M. Dunlap, M. Gonzalez, A. Magdaleno (6:00pm), S. Gonzales (6:05pm)
Absent: J. Martinez, S. Gill
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
5. **PRESENTATION/UPDATE**
 - a. **Rice and Gardner Presentation**

T. Cain presented the updated, explaining to the board that the projects were at 95% complete.

b. Sunrise Orchard Lofts Project Update

S. Fairfield provided information regarding the project design and financing from the county and city.

c. Alliant – Insurance Renewal for FY 2020-2021

E. Smith provided an overview of the insurance estimates and explained that we are waiting for the best prices.

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the August 25, 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 M. Gonzalez motion passed 3-0-1 (M. Dunlap abstained)
- Motion B: **Approval of Minutes of the August 25, 2020 Public Hearing Discussion of 2019-2020 Texas Academic Performance Report**
Motion made by A. Magdaleno seconded by M. Gonzalez motion passed 3-0-1 (M. Dunlap abstained)
- Motion C: **Approval of Minutes of the August 25, 2020 Public Hearing Discussion of the 2020-2021 TCCC/RYSS Budgets**
Motion made by A. Magdaleno seconded by M. Gonzalez motion passed 3-0-1 (M. Dunlap abstained)
- Motion D: **Approval of Minutes of the August 25, 2020 Board Retreat**
Motion was tabled.
- Motion E: **Approval of Minutes of the September 25, 2020 Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
Motion made by M. Gonzalez seconded by M. Dunlap motion passed 4-0
- Motion F: **Approval of the August 2020 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by A. Magdaleno seconded by M. Gonzalez motion passed 5-0
- Motion G: **Approval of August 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
Motion made by A. Magdaleno seconded by M. Gonzalez motion passed 5-0
- Motion H: **Approval of \$13,692.00 Grant Funding for Census Outreach and Engagement Efforts from Houston In Action**
Motion made by A. Magdaleno seconded by M. Gonzalez motion passed 5-0
- Motion I: **Approval of 2020-2021 SPED Service Agreements**
Motion made by M. Dunlap seconded by M. Gonzalez motion passed 5-0
- Motion J: **Approval of TCCC Policies and Procedures for Termination of Housing Assistance and Tenancy**
Motion made by M. Dunlap seconded by M. Gonzalez motion passed 5-0
- Motion K: **Approval of TCCC Housing Program Rent Standards Policy**
Motion made by M. Gonzalez seconded by M. Dunlap motion passed 5-0

- Motion L: **Ratification of Letter for the Submission of ESG Care Grant**
Motion made by M. Dunlap seconded by M. Gonzalez motion passed 5-0
- Motion M: **Approval to Accept \$16,700.00 Texas Center for Children and Families Studies Grant**
Motion made by A. Magdallno seconded by M. Dunlap motion passed 5-0
- Motion N: **Approval of Acceptance to Participate in the JPMorgan Chase Force for Good Program**
Motion made by M. Gonzalez seconded by M. Dunlap motion passed 5-0
- Motion O: **Approval of Resolution Recognizing 2020 National Hispanic Heritage Month**
Motion made by M. Gonzalez seconded by M. Dunlap motion passed 5-0
- Motion P: **Ratification of TEA Hurricane Harvey Disaster Recovery Unreimbursed Remediation Costs**
Motion made by M. Gonzalez seconded by M. Dunlap motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **TCCC/RYSB Balance Sheet as of August 31, 2020**
G. Flores presented the unaudited balance sheet estimates as of August 31, 2020
- Motion B: **COVID-19 TCCC/RYSB Safety and Security Plan and Relief Efforts Update**
Dr. Tamez discussed our continued practices for protocols and the October 12 date for approximately 50% of students returning to face-to-face instruction. TCCC is also seeking additional funding for meals for all.

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

- Motion A: **Approval of Requalification and Re-Election of David Corpus to the Tejano Center for Community Concerns Board of Directors**
M. Gonzalez made motion to table item, no second.
Motion made by M. Dunlap, seconded by S. Gonzales, motion passed 4-0-1 (M. Gonzalez abstained)
- Motion B: **Approval of Requalification and Re-Election of Anthony Magdaleno to the Tejano Center for Community Concerns Board of Directors**
M. Gonzalez made motion to table item, no second.
Motion made by M. Dunlap, seconded by S. Gonzales, motion passed 4-0-1 (M. Gonzalez abstained)
- Motion C: **Approval of Requalification and Re-Election of Margaret Dunlap to the Tejano Center for Community Concerns Board of Directors**
Motion made by A. Magdaleno, seconded by S. Gonzales, motion passed 4-0-1 (M. Gonzalez abstained)
- Returned from Executive Session at 7:19pm
- Motion D: **Approval of 2020-2021 Board Goals**
Motion made by A. Magdaleno seconded by M. Dunlap motion passed 5-0
- Motion E: **Approval of CEO/Superintendent Goals for 2020-2021**
Motion made by A. Magdaleno seconded by M. Gonzalez motion passed 5-0

10. DISCUSSION ITEMS

Executive Session began 6:49 pm

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


Margarita J. Dunlap, Board Secretary