TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

Raul Yzaguirre 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

MINUTES- Meeting Agenda for Tuesday, March 26, 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 Tuesday, March 26, 2024, at 5:30 pm. 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, TX 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.

March 26, 2024, at 5:30 PM - Board Meeting

1. **CALL TO ORDER** (2 minutes)

2. **PRAYER** (3 minutes)

3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)

4. **ROLL CALL** (3 minutes)

Attendee Name		Title	Status	Arrived	Departed
David Corpus		Board Chair	ABSENT		
Anthony Magdaleno		Board Vice Chair	Present	5:30 PM	
Margaret Dunlap		Board Secretary	Present	5:30 PM	
Maria Gonzalez		Board Member	Absent		
Sonia Gonzales		Board Member	Absent		
Gina De Leon		Board Member	Present	5:30 PM	
Marco Martinez		Board Member	Present	5:30 PM	
Genesis Loera		Board Member	Present	5:30 PM	
Laura Mayorga		Board Member	Absent	5:30 PM	

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 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.

6. **PRESIDENT'S PRESENTATIONS & UPDATES**

6.a. **PRESENTATION ON THE PASADENA ACQUISITION, MAJOR MILESTONES, PROJECT SCHEDULE, PATH TO DELIVERY AND SCHOOL OPENING STRATEGY**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Justin G. Fuentes, M.Ed., Chief Schools Officer

6.b. **RAUL YZAGUIRRE SCHOOLS FOR SUCCESS MARCH 2024 BOARD GOALS REPORTING: GOALS 1 AND 2 PROGRESS MONITORING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

7. **ACTION ITEMS**

7.a. **APPROVAL OF THE MINUTES OF THE FEBRUARY 27, 2024, MEETING OF TEJANO CENTER FOR COMMUNITY CONCERNS/RAUL YZAGUIRRE SCHOOLS FOR SUCCESS BOARD OF DIRECTORS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools
Motion made by Marco Martinez; Seconded by Gina De Leon. MOTION PASSED with Margaret Dunlap Abstained

7.b. **APPROVAL OF FEBRUARY 2024 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 & Operations Officer
Motion made by Margaret Dunlap; Seconded by Marco Martinez. MOTION PASSED

7.c. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR FEBRUARY 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer
Motion made by Marco Martinez; Seconded by Gina De Leon. MOTION PASSED

7.d. **RATIFICATION OF (1) EXTENSION OF PEPSICO FOUNDATION INC. IN THE AMOUNT OF $135,450 FROM APRIL 2024 TO MAY 2024 AS APPROVED BY THE TEXAS DEPARTMENT OF AGRICULTURE GUIDEINES AND (2) AMENDING THE FUND 240 BY THE $135,450 REVENUES AND EXPENDITURES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Margaret Dunlap; Seconded by Marco Martinez. MOTION PASSED

7.e. **RATIFICATION OF (1) INSURANCE PROPOSAL WITH MCGRIFF INSURANCE SERVICES IN THE AMOUNT OF $106,169 TO ADD RYSS PASADENA LOCATION AND (2) APPROVING AMENDMENT #14 IN THE SAME AMOUNT TO INCREASE ESTIMATED REVENUES AND APPROPRIATIONS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer
Motion made by Margaret Dunlap; Seconded by Marco Martinez. MOTION PASSED

7.f. **APPROVAL OF AUTHORIZATION TO ENTER INTO AN EARNEST MONEY CONTRACT FOR THE ACQUISITION OF A RESIDENTIAL PROPERTY NEAR PROPOSED TCCC NUEVA VIDA PROJECT AND POSSIBLE EXECUTIVE SESSION PURSUANT TO SECTION §§ 551.071, 551.072, 551.074, AND 551.082**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer
Motion made by Margaret Dunlap; Seconded by Marco Martinez. MOTION PASSED (Executive Session Opened @ 6:49 pm; closed at 6:57 pm)

7.g. **APPROVAL OF THE LEARNING ACCELERATION SUPPORTS OPPORTUNITIES (LASO) II TEA GRANT AWARD IN THE AMOUNT OF $1,335,735 TO ACCELERATE STUDENT LEARNING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Margaret Dunlap; Seconded by Gina De Leon. MOTION PASSED

7.h. **APPROVAL OF UNITED WAY GREATER BAYTOWN AREA AND CHAMBERS COUNTY 2024-2025 COMMUNITY IMPACT GRANT SUBMISSION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy
Motion made by Gina De Leon; Seconded by Genesis Loera. MOTION PASSED

7.i. **APPROVAL OF THE TEXAS EDUCATION AGENCY 2023-2026 STRONGER CONNECTIONS GRANT IN THE AMOUNT $999,948 TO SYSTEMICALLY CHANGE THE WAY CAMPUSES ADDRESS AND RESPOND TO BULLYING, VIOLENCE, AND ACTS OF HATE**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Gina De Leon; Seconded by Genesis Loera. MOTION PASSED

7.j. **APPROVAL TO ENTER INTO CONTRACTUAL NEGOTIATIONS WITH ATLAS SIGNS THROUGH THE BUY BOARD COOPERATIVE VENDOR #678-22 NOT TO EXCEED A TOTAL AMOUNT OF $86,000 ON THE REMOVAL AND DISPOSING OF EXISTING SIGNAGE ON THE NEWLY ACQUIRED PASADENA PROPERTY AND TO ADD OUR LOGOS, MARQUEE AND OTHER GRAPHICS AS NEEDED**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

Motion made by Gina De Leon; Seconded by Genesis Loera. MOTION PASSED

7.k. **APPROVAL OF AMENDMENT TO THE 2023-2024 CONTRACT WITH ABILITIES THERAPY AND CONSULTING LLC TO ALLOW FOR THE CONTINUED PROVISION OF SPEECH AND LANGUAGE THERAPY REQUIRED ASSESSMENT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Margaret Dunlap; Seconded by Gina De Leon. MOTION PASSED

7.l. **APPROVAL OF THE AMENDMENT TO THE 2023-24 SPECIAL EDUCATION SERVICE AGREEMENT WITH SCHOOLFORCE SOLUTIONS, INC.**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer
Motion made by Margaret Dunlap; Seconded by Gina De Leon. MOTION PASSED

7.m. **APPROVAL OF THE 2024-2025 RYSS ALLOTMENT AND TEKS CERTIFICATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Denise Martinez, Executive Director of Academics
Motion made by Margaret Dunlap; Seconded by Genesis Loera. MOTION PASSED

7.n. **APPROVAL OF POLICY REGARDING THE MAINTENANCE, ADMINISTRATION, AND DISPOSAL OF OPIOID ANTAGONISTS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Dr. Angie Miranda, Executive Director of Federal & State Compliance
Motion made by Margaret Dunlap; Seconded by Gina De Leon. MOTION PASSED

7.o. **RATIFICATION OF OPENING BANK ACCOUNTS AT JP MORGAN CHASE BANK, SUNFLOWER BANK AND BANK OF TEXAS IN ASSOCIATION WITH THE CLOSING OF THE PASADENA EXPANSION PROJECT FUNDING STRUCTURE INCLUDING SIGNERS TO THE ACCOUNT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gina De Leon; Seconded by Marco Martinez. MOTION PASSED

8. **INFORMATION ITEMS**

8.a. **AFFORDABLE HOUSING & COMMUNITY REDEVELOPMENT 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 2023-2024 school year

Executive Session @ 6:49 PM; Closed at 6:57 PM

Adjournment @ 7:03 PM

Board Secretary

_____