

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, May 26, 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, May 26, 2020, at 5:30 pm, Virtual Telephonic Zoom Meeting. 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: 527 599 5656 Call Information: 13462487799, US (Houston)

1. **CALL TO ORDER** (2 minutes) 5:33pm
2. **PRAYER** (3 minutes) Dr. Tamez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) J. Martinez
4. **ROLL CALL** (3 minutes) D. Corpus, M. Gonzalez, J. Martinez, A. Magdalleno (5:50pm)
Absent: M. Dunlap, S. Gill, S. Gonzales

Non-board members present: Dr. Tamez, Dr. Miranda, G. Flores, M. Cortner, T. Cain, J. Villarreal, A. Michel, E. Garze

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. 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. **NONE**
6. **PRESENTATION/UPDATE**
 - a. **COVID-19 TCCC Relief Efforts Update**
Dr. Tamez spoke at the TCCC efforts as it related to meals served, rental assistance, undocumented families and successful return to work re-entry
 - b. **Rice and Gardner Update – TODD CAIN**

Todd Cain presented the progress of the construction project and the bid numbers received for the project. D. Corpus asked for a draw schedule.

- c. **Sunrise Project Update**
Dr. Tamez informed the board of 3103 McKinney application being submitted to the County and soon to the City.
- d. **Spark Park Phase II Update**
Dr. Tamez described the project being complete through the grants awarded
- e. **OST Lofts Update**
Dr. Tamez was excited about the opportunity to be part of the Pre-K management at this project and the 9% credit available.
- f. **Development of Board Adopted Goals & Plan Under HB3**
Dr. Tamez informed the board about the board goals that would be coming in June

7. PRESIDENT/CEO ACTION ITEMS

- Motion A: **Approval of Minutes of the April 28, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0
- Motion B: **Approval of Minutes of the May 22, 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 A. Magdalleno, motion passed 4-0
- Motion C: **Approval of the April 2020 Unaudited Financials for Tejano Center for Community Concerns**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0
- Motion D: **Approval of April 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0
- Motion E: **Approval of Proposed 2020-2021 Employee Handbook for the Tejano Center for Community Concerns**
Motion made by M. Gonzalez, seconded by A. Magdalleno, motion passed 4-0
- Motion F: **Approval of Proposed 2020-2021 Raul Yzaguirre Schools for Success Teacher Handbook**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0
- Motion G: **Approval of 2020-2021 Wellness Policy of the Raul Yzaguirre Schools for Success**
Motion made by M. Gonzalez, seconded by J. Martinez, motion passed 4-0
- Motion H: **Approval of 2020-2021 Distance Learning Summer School Program for the Houston and Brownsville Campuses of the Raul Yzaguirre Schools for Success**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0

- Motion I: **Approval of Vendor to Purchase Furniture for New Temporary Buildings**
Motion made by M. Gonzalez, seconded by A. Magdalleno, motion passed 4-0
- Motion J: **Approval of \$30,000.00 Capital One Grant for COVID- 19 Relief**
Dr. Tamez informed the board that these funds were for meal service and rental assistance.
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0
- Motion K: **Approval of \$5,000.00 Grant Funding for Entre Mujeres Program from UNIDOSUS**
Motion made by M. Gonzalez, seconded by J. Martinez, motion passed 4-0
- Motion L: **Approval of \$53,010.00 Grant from Spark Schools Park Program**
Dr. Tamez explained that these funds would not flow through TCCC-RYSS
Motion made by J. Martinez, seconded by M. Gonzalez, motion passed 4-0
- Motion M: **Ratification of Board Resolution 2020-2021 Victims of Crime Outreach and Support Program**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0
- Motion N: **Consider Approval of Gadberry Construction Company, Inc. to Perform Construction and Repair Work on Buildings A, B and C at a Total Cost of \$2,335,639**
Motion made by A. Magdalleno, seconded by M. Gonzalez, motion passed 4-0

8. PRESIDENT/CEO INFORMATION ITEMS

9. BOARD OF DIRECTORS ACTION 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 2019-2020 school year

12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION

13. ADJOURNMENT 6:40PM

Attest:


Board Secretary
June 30, 2020