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

Meeting Agenda for Tuesday, August 27, 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, August 27, 2024, at 5:30 pm. This meeting is open to the public, and community input is welcomed during the time designated for public comment. Members of the Board and public may attend the regular meeting via web conferencing at https://bit.ly/BoardMeetingAugust2024 as allowed by Texas Government Code § 551.127 with the principal location containing audio-visual equipment for use by the Board and public and where the presiding member is physically present, and the location is open to the public. 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 Tejano Center for Community Concerns, 2950 Broadway Street, 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.

August 27, 2024, at 5:30 PM - Board Meeting

1. **CALL TO ORDER** (2 minutes) **@ 6:03**
2. **PRAYER** (3 minutes) **Margaret Dunlap**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) **Laura Mayorga**
4. **ROLL CALL** (3 minutes)

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Char	Absent		
Anthony Magdaleno	Board Vice Chair	Absent		
Margaret Dunlap	Board Secretary	Present	5:32 pm	
Maria Gonzalez	Board Member	Present	5:32 pm	
Sonia Gonzales	Board Member	Absent		
Gina De Leon	Board Member	Present	5:35 pm	
Marco Martinez	Board Member	Present	5:32 pm	
Genesis Loera	Board Member	Present	5:42 pm	
Laura Mayorga	Board Member	Present	5:48 pm	

5. **PUBLIC HEARING**

5.a. **APPROVAL OF THE RYSS FUND 420 OPERATING BUDGET AND THE CHILD NUTRITION BUDGET FOR FY 24-25 AND PRESENTATION OF ALL TCCC ANNUAL BUDGETS**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer

Motion made by Maria Gonzalez; Seconded by Gina De Leon
MOTION PASSED

Closed Public Hearing @6:27 pm

6. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of Tejano Center for Community Concerns must sign in with Laura Aguirre, 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 Laura.Aguirre@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.

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

7.a. **BRYSS EXPANSION PRESENTATION**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Hector Vogliotti, Associate Director, Level Field; Rob Tate, Director, Level Field

7.b. **PASADENA EXPANSION PRESENTATION**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7.c. **RYSS HIGH SCHOOL BLUEPRINT PRESENTATION**

Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Nate Geller, Associate Partner, Academic and Program Strategy; Judy Tang Nguyen, Senior Advisor, Strategic Advising

8. **ACTION ITEMS**

8.a. **APPROVAL OF THE MINUTES OF THE AMENDED JUNE 28, 2024, AND JULY 30, 2024, MEETINGS 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 Margaret Dunlap; Seconded by Maria Gonzalez
MOTION PASSED

8.b. **APPROVAL OF JULY 2024 UNAUDITED FINANCIAL STATEMENTS 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 and Operations Officer
Motion made by Maria Gonzalez; Seconded by Genesis Loera
MOTION PASSED

8.c. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR JULY 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 Maria Gonzalez; Seconded by Margaret Dunlap

8.d. **APPROVAL OF SERVICE AGREEMENT WITH UNTAPPED GENIUS TO PROVIDE INCREASED COACHING SUPPORT THROUGH THE 2024-2025 SCHOOL YEAR, WHICH INCLUDES PEDAGOGY, STRATEGIES, PLANNING, AND DATA DISAGGREGATION IN THE AMOUNT OF $160,000**
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 Maria Gonzalez
MOTION PASSED

8.e. **APPROVAL OF THE CHANGE ORDER ON THE PASADENA PROJECT SCHEDULE, PATH TO DELIVERY AND SCHOOL OPENING STRATEGY IN AN AMOUNT NOT TO EXCEED $17,424.02 FOR THE PURPOSE OF AIR QUALITY REMEDIATION, ADDRESSING WATER MITIGATION, REMODELING AND REMEDIATION MATTERS THAT WERE NOT IN THE ORIGINAL SCOPE OF WORK**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Rudy Trevino, Deputy Chief Growth Officer
Motion made by Maria Gonzalez; Seconded by Gina De Leon
MOTION PASSED

8.f. **APPROVAL OF ACCEPTANCE OF $100,000 GRANT FROM GREATER HOUSTON DISASTER ALLIANCE (GHDA) FOR HURRICANE BERYL RECOVERY ROUND II EMERGENCY FINANCIAL ASSISTANCE (EFA) WITH RESOURCE NAVIGATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Gina De Leon; Seconded by Maria Gonzalez
MOTION PASSED

8.g. **APPROVAL OF ACCEPTANCE OF $200,000 GRANT FROM GREATER HOUSTON DISASTER ALLIANCE (GHDA) FOR HURRICANE BERYL HOME REPAIRS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Margaret Dunlap; Seconded by Gina De Leon
MOTION PASSED

8.h. **RATIFICATION OF ACCEPTANCE OF $175,000 GRANT FROM GREATER HOUSTON DISASTER ALLIANCE (GHDA) FOR DERECHO RECOVERY ROUND II HOME REPAIRS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Gina De Leon; Seconded by Maria Gonzalez
MOTION PASSED

8.i. **RATIFICATION OF ACCEPTANCE OF $200,000 GRANT FROM GREATER HOUSTON DISASTER ALLIANCE (GHDA) FOR HURRICANE BERYL HOME REPAIRS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Maria Gonzalez; Seconded by Gina De Leon
MOTION PASSED

8.j. **RATIFICATION OF ACCEPTANCE OF $100,000 GRANT FROM GREATER HOUSTON DISASTER ALLIANCE (GHDA) FOR EMERGENCY FINANCIAL ASSISTANCE (EFA) WITH RESOURCE NAVIGATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Maria Gonzalez; Seconded by Gina De Leon
MOTION PASSED

8.k. **RATIFICATION OF ACCEPTANCE OF $100,000 GRANT FROM WELLS FARGO FOR THE BLUE SKIES HOME REPAIR PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Gina De Leon; Seconded by Maria Gonzalez
MOTION PASSED

8.l. **RATIFICATION OF ACCEPTANCE OF $25,000 GRANT FROM TEXAS STATE AFFORDABLE HOUSING CORPORATON FOR THE BLUE SKIES HOME REPAIR PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Maria Gonzalez; Seconded by Genesis Loera
MOTION PASSED

8.m. **RATIFICATION OF ACCEPTANCE OF $10,000 GRANT FROM CAPITAL ONE FOR THE EVERYONE ON DIGITAL SKILLS TRAINING**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Affordable Housing and Community Redevelopment
Motion made by Margaret Dunlap; Seconded by Gina De Leon
MOTION PASSED

8.n. **APPROVAL OF TEJANO CENTER FOR COMMUNITY CONCERNS BOARD TO SERVE AS THE GOVERNING BODY FOR SUNRISE LOFTS LLC AND ESTABLISHMENT OF TWO RESIDENT POSITIONS WITHIN THE GOVERNANCE STRUCTURE**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graci" Garces, MPAff, Chief Strategy & External Affairs
Motion made by Maria Gonzalez; Seconded by Gina De Leon
MOTION PASSED

9. **INFORMATION ITEMS**

9.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

9.b. **CHILD PLACING AGENCY PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Brenda Navarrette, Director, Child Placing Agency

9.c. **GRADCAFE BY PROJECT GRAD AND NOVA ACADEMY FOR ADULT EDUCATION PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, GRADcafé & NOVA Academy for Adult Education

9.d. **LA TIENDITA/HEALTH EQUITY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jose Rivera, Director, Health Equity Program

9.e. **RESOLVE PROGRAM REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Jorge Gonzalez, Director, Resolve Program

9.f. **BOARD ENGAGEMENT OPPORTUNITIES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graci" Garces, MPAff, Chief Strategy & External Affairs

10. **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 @ 7:21 pm

11. **ADJOURNMENT @ 8:03 pm**