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, November 19, 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, November 19, 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/BoardMeeting as allowed by Texas Government Code Â§ 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.

November 19, 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)
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 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.

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

6.a. **GOAL 1 PROGRESS - NOVEMBER BOARD PRESENTATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, RYSS Data and Accountability

6.b. **BRYSS EXPANSION PRESENTATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer; Hector Vogliotti, Associate Director, Level Field; Rob Tate, Director, Level Field

6.c. **PASADENA EXPANSION PRESENTATION**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant; Dr. Rolando "Rudy" Trevino, Deputy Chief Growth Officer

7. **ACTION ITEMS**

7.a. **APPROVAL OF THE MINUTES OF THE OCTOBER 29, 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

7.b. **APPROVAL OF OCTOBER 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; Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant

7.c. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR OCTOBER 2024 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant

7.d. **APPROVAL OF ACCEPTANCE OF DONATION TO BRYSS ACADEMY FROM PROJECT BRAINY IN THE AMOUNT OF $1500 TO SUPPORT NEUROSCIENCE LEARNING AND SOCIAL-EMOTIONAL DEVELOPMENT FOR YOUTH**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

7.e. **APPROVAL OF ACCEPTANCE OF GRANT FROM CAPITAL ONE IN THE AMOUNT OF $40,000 FOR THE GENERAL SUPPORT OF SERVICES AT SUNRISE LOFTS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.f. **RATIFICATION OF UNRESTRICTED GRANT FROM NEIGHBORWORKS AMERICA IN THE AMOUNT OF $273,000 TO SUPPORT THE HOUSING AND COMMUNITY REDEVELOPMENT PROGRAM**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.g. **RATIFICATION OF ACCEPTANCE OF GRANT FROM NEIGHBORWORKS AMERICA IN THE AMOUNT OF $50,000 FOR THE REHABILITATION AND REPAIRS TO THE 7805 KIMBLE PROPERTY DUE TO HURRICANE BERYL**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.h. **RATIFICATION OF ACCEPTANCE OF A GRANT FROM NEIGHBORWORKS AMERICA IN THE AMOUNT OF $8,000 FOR TEJANO CENTER TO PARTICIPATE IN THE COMMUNITY LEADERSHIP INSTITUTE (CLI)**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.i. **RATIFICATION OF THE REALLOCATION OF A GRANT FROM TEXAS STATE AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF $25,000 FOR CAPITAL IMPROVEMENTS AT NUEVA VIDA**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.j. **APPROVAL OF THE ACCRUAL OF HOME REPAIR CONTRACTING OVER $50,000 WITH HERMIDA SERVICES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.k. **APPROVAL OF THE ACCRUAL OF PURCHASES EXCEEDING $50,000 FROM LOWES COMPANIES, INC FOR NUEVA VIDA APPLIANCES**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.l. **APPROVAL OF THE ACCRUAL OF HOME REPAIR CONTRACTING EXCEEDING $50,000 WITH SOUTHWEST REMODELING ETC.**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabby Luna, Director of Housing and Community Redevelopment

7.m. **APPROVAL OF CONTRACT WITH PROCARE THERAPY FOR NURSING SERVICES NOT TO EXCEED $70,000**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin G. Fuentes, M.Ed., Chief Schools Officer

7.n. **APPROVAL OF REQUALIFICATION AND RE-ELECTION OF MARIA P. GONZALEZ TO THE TEJANO CENTER FOR COMMUNITY CONCERNS BOARD OF DIRECTORS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools

8. **INFORMATION ITEMS**

8.a. **HOUSING & COMMUNITY DEVELOPMENT 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 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

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

9. **EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Â§Â§ 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 2024-2025 school year

10. **ADJOURNMENT**