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 Sunrise Lofts will hold its regular quarterly meeting on Tuesday, November 19, 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 Sunrise Lofts

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. **ACTION ITEMS**

6.a. **APPROVAL OF THE UNAUDITED FINANCIALS FOR SUNRISE LOFTS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools
Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant

7. **INFORMATION ITEMS**

7.a. **SUNRISE LOFTS FINANCIAL SUMMARY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools
Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant
Stephan Fairfield, CEO, Covenant Capital

7.b**. SUNRISE LOFTS ACTIVITY REPORT**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools
George J. Gonzalez, Director of Resolve Program

8. **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

9. **ADJOURNMENT**