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 Nueva Vida board 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 – Nueva Vida Board Meeting

1. **CALL TO ORDER** (2 minutes) **@ 5:32 pm**

2. **ROLL CALL** (3 minutes) **Quorum @ 5:42 pm**

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	

3. **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 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.

4. **ACTION ITEMS**

4.a. **APPROVAL OF THE MINUTES OF THE MARCH 26, 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 Gina De Leon; Seconded by Margaret Dunlap
MOTION PASSED

4.b. **APPROVAL OF UNAUDITED FINANCIALS FOR NUEVA VIDA ELDERLY APARTMENTS**
Speaker(s): Dr. Adriana Tamez, President/CEO & Superintendent of Schools
Motion to TABLE by Margaret Dunlap; Seconded by Genesis Loera
MOTION TO TABLE PASSED

5. **INFORMATION ITEMS**

5.a. **NUEVA VIDA COMMUNITY UPDATES**

6. **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

7. **ADJOURNMENT**