# 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, April 29, 2025

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, April 29, 2025, 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/TejanoCenter-RYSS-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.

## April 29, 2025 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) **5:30pm**

| Attendee Name | Title | Status | Arrived | Departed |
|---|---|---|---|---|
| David Corpus | Board Chair | Present (in-person) | 5:30 PM | |
| Anthony | Board Vice Chair | Absent | | |
| Margaret Dunlap | Board Secretary | Absent | | |
| Maria Gonzalez | Board Member | Present (in-person) | 5:30 PM | |
| Marco Martinez | Board Member | Present (virtual) | 5:30 PM | |
| Genesis Loera | Board Member | Present (virtual) | 5:30 PM | |
| Laura Mayorga | Board Member | Present (virtual) | 5:30 PM | |

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 Maribel Guerra, 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 Maribel.Guerra@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. **PRESENTATION ON RAUL YZAGUIRRE SCHOOLS FOR SUCCESS (RYSS) GOAL 1 & 2 PROGRESS MEASURES**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, Data & Accountability

6.b. **BRYSS EXPANSION PRESENTATION**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Dr. Rolando "Rudy" Trevino, Education Consultant; Hector Vogliotti, Associate Director, LevelField; Rob Tate, Director, LevelField

7. **ACTION ITEMS**

7.a. **APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2025 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 Gonzalez; Seconded by Martinez; MOTION PASSED.

7.b. **APPROVAL OF FEBRUARY 2025 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 Gonzalez; Seconded by Loera; MOTION PASSED.

7.c. **APPROVAL OF MARCH 2025 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 Gonzalez; Seconded by Loera; MOTION PASSED.

7.d. **RATIFICATION OF BUDGET AMENDMENT #3 IN THE AMOUNT OF $5,000 FOR SCIENCE SUPPLIES FOR RYSS PASADENA**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.e. **RATIFICATION OF BUDGET AMENDMENT #4 IN THE AMOUNT OF $61,220 FOR PAYMENTS TO VENDORS**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gonzalez; Seconded by Loera; MOTION PASSED.

7.f. **RATIFICATION OF BUDGET AMENDMENT #5 IN THE AMOUNT OF $5,000 FOR ANNUAL SEMINAR MEMBERSHIP**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.g. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR FEBRUARY 2025 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gonzalez; Seconded by Loera; MOTION PASSED.

7.h. **RATIFICATION OF MONTHLY DISBURSEMENT REPORT/VENDOR CUMULATIVE PAYMENTS FOR MARCH 2025 TO INCLUDE PROCUREMENT PROCESS AND EXPENDITURE APPROVALS**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial and Operations Officer
Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.i. **APPROVAL OF THE ALLOCATION AND AWARDING OF SCHOLARSHIPS FOR 2025 RYSS EARLY COLLEGE TSTEM GRADUATES TOTALING $3500**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana “Graci” Garces, M.P.Aff., Chief Strategy & External Affairs Officer
Motion made by Gonzalez; Seconded by Loera; MOTION PASSED.

7.j. **APPROVAL OF THE 2025-2026 RYSS ACADEMIC CALENDARS FOR HOUSTON AREA SCHOOLS AND BROWSVILLE**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, M.Ed., Chief Schools Officer
Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.k. **APPROVAL OF TEXAS EDUCATION AGENCY ADDITIONAL DAYS SCHOOL YEAR (ADSY) MISSED INSTRUCTIONAL DAY WAIVER DUE TO INCLEMENT WEATHER FOR FRIDAY JANUARY 22, 2025**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, M.Ed., Chief Schools Officer
Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.l. **APPROVAL OF REQUALIFICATION AND RE-ELECTION OF GENESIS LOERA TO THE TEJANO CENTER FOR COMMUNITY CONCERNS BOARD OF DIRECTORS**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graci" Garces, M.P.Aff., Chief Strategy & External Affairs Officer

**TABLED by Dr. Tamez and Chairman Corpus**

7.m. **APPROVAL OF BOARD RESOLUTION OF TEJANO CENTER / RAUL YZAGUIRRE SCHOOLS FOR SUCCESS FOR THE SUBMISSION OF A NONEXPANSION AMENDMENT TO DISCONTINUE THE OPENING OF THE APPROVED RYSS ACADEMY GREATER HOBBY AREA CAMPUS**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, M.Ed., Chief Schools Officer; Carla Stevens, Data & Accountability

Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.n. **APPROVAL OF 2025-2026 CERTIFICATION OF PROVISION OF INSTRUCTIONAL MATERIALS**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Justin Fuentes, M.Ed., Chief Schools Officer

Motion made by Gonzalez; Seconded by Loera; MOTION PASSED.

7.o. **APPROVAL OF WHITLEY PENN AUDIT ENGAGEMENT AGREEMENT IN THE AMOUNT OF $74,900 FOR THE FISCAL YEAR ENDING AUGUST 31, 2025**

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

Motion made by Gonzalez; Seconded by Martinez; MOTION PASSED.

7.p. **APPROVAL OF GRANTING DR. ADRIANA TAMEZ SIGNATURE AUTHORIZATION FOR ANDOVER VILLAGE APARTMENTS AND RESOLUTION OF BOARD OF DIRECTORS CONCERNING AUTHORITY TO EXECUTIVE/SIGN DOCUMENTATION IN RELATION TO THE FORMATION OF TCCC ANDOVER VILLAGE, LLC AND RELATED DOCUMENTS**

**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer; Cynthia Olsen, Attorney, Wilson Cribbs Goren; Donna Rickenbacker, DWR Development Group

Motion made by Gonzalez; Seconded by Loera; MOTION PASSED.

8. **INFORMATION ITEMS**

8.a. **BUSINESS OFFICE PROGRESS REPORT FOR MARCH 2025**

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

8.b. **BUSINESS OFFICE PROGRESS REPORT FOR APRIL 2025**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Antonio Zambrano, Chief Financial & Operations Officer

8.c. **AFFORDABLE HOUSING & COMMUNITY DEVELOPMENT PROGRAM REPORT**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Gabriela “Gabby” Luna, Director of Affordable Housing and Community Redevelopment

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

8.e. **GRADCAFE BY PROJECT GRAD PROGRAM REPORT**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Melissa Martinez, Director, Project GRAD & NOVA Academy

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

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

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

8.i. **6TH ANNUAL STATE OF THE CENTER LUNCHEON UPDATE**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graciana" Garces, MPAff, Chief Strategy & External Affairs Officer

8.j. **TEXAS PUBLIC CHARTER SCHOOL ASSOCIATION CONFERENCE - BOARD ATTENDANCE**
**Speaker(s):** Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Graciana "Graciana" Garces, MPAff, Chief Strategy & External Affairs Officer

9. **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 2024-2025 school year

10. **ADJOURNMENT 6:27pm**