

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

2950 Broadway, Houston, TX 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 25, 2020

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (The Tejano Center) will hold its regular meeting on Tuesday, August 25, 2020, at 5:30 pm, Virtual Telephonic Zoom Meeting with an emergency item as stated below. This meeting is open to the public, and community input is welcomed during the time designated for public comment. It is the intent of The Tejano Center to have, and the meeting will have, a quorum and presiding officer, or presiding officer, physically present at this location. The above location will be equipped with videoconference equipment by which a member of the public can provide testimony or otherwise actively participate in the meeting when public input is permitted. 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.

Zoom Meeting Information: Meeting ID: 963 1381 4041
Passcode: 461954
One tap mobile
+13462487799,,96313814041#,,,,,0#,,461954# US (Houston)

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 the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services by emailing a request to speak with the name of speaker, telephone, number and email address of the speaker, and the topic of the intended comments, to Jessica.villarreal@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 mail email comments to the above email address.
6. **PRESENTATION/UPDATE**
7. **PRESIDENT/CEO ACTION ITEMS**

- Motion A: **Approval of Minutes of the July 28, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**
- Motion B: **Approval of Minutes of the August 21, 2020, Finance Committee Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**
- Motion C: **Approval of the July 2020 Unaudited Financials for Tejano Center for Community Concerns**
- Motion D: **Approval of July 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**
- Motion E: **Approval of 2019-2020 Budget Amendment #2**
- Motion F: **Approval of the Tejano Center for Community Concerns 2020-2021 Budget**
- Motion G: **Approval of the Raul Yzaguirre Schools for Success 2020-2021 Budget**
- Motion H: **Approval of the Texas Center for Child and Family Studies \$6,330.60 Grant Acceptance**
- Motion I: **Approval of Environmental Defense Fund Incorporated (EDF) Grant Amendment Entered into on October 1, 2018 for TCCC/RYSS Houston T-STEM and Early College HS**
- Motion J: **Approval of 2020-2021 RYSS Asynchronous Instructional Plan**
- Motion K: **Approval of City of Houston 2020 Resilience Outreach 10K Grant**
- Motion L: **Approval of Development Agreement with Covenant Neighborhoods for Sunrise Lofts**
- Motion M: **Approval of Professional Services Agreement with EDI International for Sunrise Lofts**
- Motion N: **Approval of Donation of Old/Outdated Surplus Furniture to Students for at Home Instruction**
- Motion O: **Approval of Untapped Genius Service Agreement for FY 2020-2021**
- Motion P: **Approval of Request to Extend the Start of of the 2020-2021 School Year Transition Beyond the Six-Week Limit**

8. PRESIDENT/CEO INFORMATION ITEMS

Motion A: **COVID-19 TCCC/Ryss Safety and Security Plan and Relief Efforts Update**

Motion B: **Preliminary TEA Ryss Charter FIRST Rating**
• **Moving on Up!**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

Motion A: **Approval of the 2020 Board Self-Assessment Survey Instrument for Tejano Center for Community Concerns**

Motion B: **Approval of 2019-2020 Non-Statutory Conflict-of-Interest Statements for the Board of Directors of the Tejano Center for Community Concerns**

10. DISCUSSION ITEMS

11. 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 2019-2020 school year

12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION

13. ADJOURNMENT