

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 Minutes for Tuesday, July 28, 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, July 28, 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: 527 599 5656 Call Information:
+13462487799,,5275995656# US (Houston)

1. **CALL TO ORDER 5:39pm** (2 minutes) The Board shall consider and take action to approve agenda item President/CEO Motion Q as an emergency or urgent public necessity item requiring immediate action by the Board because of an imminent threat to public health and safety, or a reasonably unforeseeable situation, including any of the reasons listed in the Open Meetings Act.
2. **PRAYER** (3 minutes) S. Gonzalez
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes) A. Magdalleno
4. **ROLL CALL** (3 minutes) D. Corpus, A. Magdalleno, M. Dunlap, J. Martinez (left 5:54pm), M. Gonzalez, S. Gonzales
Absent: S. Gill
Non board members present: Dr. Tamez, A. Michel, M. Cortner, T. Cain, P. Garcia, J. Villarreal and Cabinet
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.

None

6. PRESENTATION/UPDATE

i. Construction Update

Rice and Gardner – TODD CAIN

T. Cain gave an update on the construction project, on time and budget.

ii. 2020-2021 Back to School Safety Plan

Dr. Tamez updated plan for virtual 6 weeks school and PPE & hand washing stations are in. B. Rangel explained the steps of the process which included stakeholders input.

iii. 2020 Audit Timeline Presentation

Doreen Mayhew – Patricia Garcia

P. Garcia gave the board the FYE2020 Audit timeline.

7. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of Minutes of the June 30, 2020 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors (5-7 Minutes)**

Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 3-0-2

Motion B: **Approval of Minutes of the July 23, 2020 Finance Committee Meeting and 2020-2021 Budget Workshop # 2 of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors**

Motion made by M. Dunlap seconded by A. Magdalleno, motion passed 3-0-2

Motion C: **Approval of Resolution of Emergency Declaration COVID-19 Response**

Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0

Motion D: **Approval of the June 2020 Unaudited Financials for Tejano Center for Community Concerns**

Motion made by M. Gonzalez seconded by A. Magdalleno, motion passed 5-0

Motion E: **Approval of June 2020 Unaudited Financials for the Raul Yzaguirre Schools for Success**

Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0

Motion F: **Approval of Texas Charter Schools Advocacy Grant Acceptance**

Motion made by A. Magdalleno seconded by S. Gonzales, motion passed 5-0

Motion G: **Approval of NeighborWorks America and Wells Fargo \$ 38,052 Grant Acceptance**

Motion made by M. Gonzalez seconded by A. Magdalleno, motion passed 5-0

Motion H: **Approval of NeighborWorks America and Wells Fargo \$ 16,350 Grant Acceptance**

- Motion made by M. Gonzalez seconded by A. Magdalleno, motion passed 5-0
- Motion I: **Approval of Administration to Revise TCCC/Ryss Policies and Bring to Board for Consideration**
Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0
- Motion J: **Approval to Lease Office Space for TCCC/Ryss Programs**
Motion made by A. Magdalleno to amend to Approval to lease office space for TCCC/Ryss programs and to present final contract terms for approval seconded by M. Dunlap, motion passed 5-0
Motion made by M. Dunlap to approve amended motion seconded by A. Magdalleno, motion passed 5-0
- Motion: K **Approval of 2020-2021 Ryss Asynchronous Instructional Plan**
B. Rangel presented the plan in detail to the board. M. Dunlap had a clarifying question regarding attendance.
Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0
- Motion L: **Approval of 2020-2021 Ryss Student/Parent Handbook**
Dr. Tamez explained that the handbook is a yearly approval.
Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0
- Motion M: **Approval of 2020-2021 Agreements and Contracts over 25K**
Dr. Tamez asked the board to reference the attached list.
Motion made by M. Gonzalez seconded by A. Magdalleno, motion passed 5-0
- Motion N: **Approval of TDHCA CARES \$ 76,626.00 Grant Acceptance**
Motion made by M. Gonzalez seconded by A. Magdalleno, motion passed 5-0
- Motion O: **Ratification of Connectivity MOU – Kimble Housing Units**
Motion made by M. Gonzalez seconded by A. Magdalleno, motion passed 5-0
- Motion P: **Approval of Emergency Meeting for Motion Q because it Requires Immediate Action by the Board Due to Reasonably Unforeseeable Notice by TEA for Board Approval of the Item and/or because the Need for Immediate Action Arises from an Imminent Threat to Public Health and Safety in Connection with the Public Health Pandemic Declared by State and Local Governmental Authorities.**
Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0
- Motion Q: **Approval of TEA Operation Connectivity Interlocal Agreement to Purchase Devices and Hotspots for Ryss and grant CEO authority.**
Motion made by A. Magdalleno seconded by M. Gonzalez, motion passed 5-0

8. PRESIDENT/CEO INFORMATION ITEMS

- Motion A: **COVID-19 TCCC Relief Efforts Update**
- Motion B: **TEA 2019 Audit Required Response, June 12, 2020**
- **Submitted June 30, 2020**

- Motion C: **2020-2021 TEA Approved RYSS Designations**
- Motion D: **Current Grants in Queue**
- Verizon Grant
 - JP Morgan Chase
 - TEA Mental Health Training Grant
 - Mayor's Office Non-Profit Support Grant
 - City's Fair Housing COVID-19 Relief Grant
 - 2020 National School Lunch Program Equipment Grant
- Motion E: **Desk Audits Underway**
- VOCA
 - National School Lunch Child Nutrition Program
- Motion F: **Desk Review Audits Update**
- Office of Housing Counseling
- Motion G: **Upcoming Technology and Hotspots Purchase for Distance Learning Due to COVID-19 – TEA Operation Connectivity**
- Motion H: **Fifth Ward CRC & TCCC MOU COVID-19 Financial Assistance**

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS


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 7:23pm


Margaret Dunlap, Board Secretary
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