

Board Meeting

Saturday, July 8, 2023 9:00 AM

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 77017

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 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 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 may email comments to the above email address.
6. **PRESENTATIONS/UPDATES**
 - 6.a. Board Goal 2 Progress Measure, Carla Stevens and Adriana Tamez
7. **PRESIDENT/CEO ACTION ITEMS**
 - 7.a. Approval of Minutes of the March 28, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors
 - 7.b. Approval of Minutes of the May 1, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors
8. **PRESIDENT/CEO INFORMATION ITEMS**
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 2022-2023 school year

Board Secretary