

Board Meeting

Tuesday, August 29, 2023 5:30 PM

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. PRESIDENT'S PRESENTATIONS & UPDATES

6.a. RYSS Expansion Finance Options

Speaker (s): Tina Lin

6.b. Sunrise Lofts Update

Speaker (s): Stephan
Fairfield

7. ACTION ITEMS

7.a. Approval of the Minutes of the July 25, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.

7.b. Approval of the RYSS Fund 420 Operating Budget and the Child Nutrition Budget for FY 23-24 and Presentation of all TCCC Annual Budgets.

Speaker (s): Dr.
Adriana Tamez,
President CEO

7.c. Approval of the June 2023 Monthly Financial Statements

Speaker (s): Dr. Jesus
Amezcuca, Interim CFO

7.d. Approval of Contract with TPG Consulting LLC for Program Analysis, School Review, TEA Reports, Teacher Data Review and Other Curriculum and Instruction Matters for FY 23-24 in the Estimated Amount of \$50,000.

Speaker (s): Justin
Fuentes, Chief of
Schools and
Operations

7.e. Approval of Contract with Carla Stevens for Project Management and Data Analysis Over

Speaker (s): Justin
Fuentes, Chief of
Schools and

Accountability Matters for FY 23-24 in the Estimated Amount of \$76,800.

Operations

7.f. Approval of Contract with Cecilia Borg Vigil (Educational Consultant) to Pay for Technical Assistance for FY 23-24 in the Estimated Amount of \$110,000.

Speaker (s) : Justin Fuentes, Chief of Schools and Operations

7.g. Approval of the Contract with Nora Benny (Special Education Department) for an Estimated Amount of \$80,000 for Psychological Services for FY 23-24.

Speaker (s) : Justin Flores, Chief of Schools

7.h. Approval of Special Education Contract with Esmeralda Lopez for Psychological Services for FY 23-24 in the Estimated Amount of \$50,000.

Speaker (s) : Justin Fuentes, Chief of Schools and Operations

7.i. Ratification of Contract in the Amount of \$50,000 with Abilities Therapy and Consulting, LCC to Provide Special Education Services for FY 23-24.

Speaker (s) : Justin Fuentes, Chief of Schools and Operations

7.j. Ratification of Contract with Children at Risk in the Amount of \$86,248 to Provide Texas A+ Challenge by Creating Smarter and Stronger Education to Strengthen and Connect Communities.

Speaker (s) : Justin Fuentes, Chief of Schools and Operations

7.k. Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement

Speaker (s) : Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda

7.l. Approval of the FY 23-24 Uniformed Security Officer Contract in the Amount of \$78,800 with HI-TEC Security Service

7.m. Approval of Untapped Genius Contract for the PSTEM Academy for the Amount not to Exceed \$160,000 to Provide Teacher/Administrator Professional Development, Coaching, and Planning Services.

Speaker (s) : Justin Fuentes, Chief of Schools and Operations

7.n. APPROVAL OF REVISIONS TO THE 2019-2025 STRATEGIC PLAN

8. INFORMATION ITEMS

8.a. Revised 2019-2025 Strategic Plan.

8.b. GRADCAFE BY PROJECT GRAD REPORT

8.c. HOMEBUYER & HOMEOWNER SERVICES REPORT

8.d. LA TIENDITA PROGRAM REPORT

8.e. RESOLVE PROGRAM REPORT

8.f. GRADCAFE BY PROJECT GRAD PROGRAM REPORT

8.g. LA TIENDITA PROGRAM REPORT

8.h. RESOLVE PROGRAM REPORT

8.i. CHILD PLACING AGENCY PROGRAM REPORT

8.j. HOUSING PROGRAM REPORT

8.k. NUEVA VIDA PROGRAM REPORT

9. **DISCUSSION ITEMS**

10. **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