

Board Workshop & Board Meeting

Tuesday, July 25, 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. **PRESENTATIONS/UPDATES**

6.a. Texas Charter School Development

6.b. Sunrise Lofts Update

6.c. OST Update

7. **ACTION ITEMS**

7.a. Approval of Minutes of the January 27, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.

Speaker (s): Dr. Adriana Tamez

7.b. Approval of Minutes of the June 10, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.

Speaker (s): Dr. Adriana Tamez

7.c. Approval of April 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns _Community Programs.

Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua

7.d. Approval of May 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns _Community Programs.

Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua

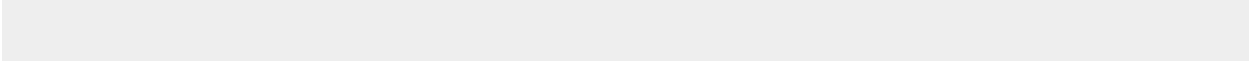
7.e. Approval of the Project Management Agreement of the Pasadena Expansion Project with the Texas Charter School Development Inc. in the amount of

Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua

\$300,000.

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| 7.f. Approval of Excess Cash Plan by the Texas Department of Agriculture for FY 2023-2024. | Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua |
| 7.g. Approval of Lease Extension with Boxx Modular for a 24-month Contract Extension for \$9,600 per Month Plus \$865 Annual Property Fee. (Total Commitment is \$230,400 Over Two Years) | Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua |
| 7.h. Ratification of Amendment #1 to the Consultant Contract with Maricela Villar for Speech and Language Therapy Services in the Amount of \$5,820. (The Total Amount of the Contract Will be \$85,820). | Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua |
| 7.i. Budget Amendment # 2 in the Amount of \$3,600,000 to Establish the Texas Education Agency (TES) Expansion Grants for Pasadena, Aldine, Brownsville and Humble. | Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua |
| 7.j. Budget Amendment # 3 in the Amount of \$155,934 to Establish the Texas Education Agency (TEA) NIFA Grant for Pasadena expansion. | Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua |
| 7.k. Approval of 23-24SY STEMscopes Science (K-12) and STEMscopes Math (6th-8th) Curriculum. | Speaker (s): Dr. Adrianna Tamez, Justin Fuentes, Dr. Jesus Amezcua |
| 7.l. Approval for 23-24SY iReady (Curriculum Associates) Districtwide and Magnetic Reading for Houston Campuses. | Speaker (s): Dr. Adriana Tamez, Justin Fuentes, Dr. Jesus Amezcua |
| 7.m. Ratification of Contract with Exerplay in the Amount of \$62,258 (Buyboard Contract) to Install a BRYSS Playground Funded by a Musk Foundation Grant Donation. | Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua, Justen Fuentes |
| 7.n. Approval of Solar Paneling Installation at Sunrise Lofts (3101 McKinney) and Authorizing the President/CEO to Negotiate, Finalize, and Execute an Agreement for Best Proposal Totaling between \$100,000-300,000 as Part of the Green Mountain Energy Sun Club Sustainability Grant and Authorizing The President-CEO and Designee to Implement a Related Budget Amendment to Establish the Grant Budget. | Speaker (s): Dr. Adriana Tamez, Graci Garces |
| 7.o. Approval of Acceptance of \$100,000 Sisters of Charity of the Incarnate Word Dunis Grant. | Speaker (s): Dr. Adriana Tamez, Adriana Wilson |
| 7.p. Ratification of Acceptance of \$75,000 Houston Methodist Diversity Equity and Inclusion Grant in support of La Tiendita. | Speaker (s): Dr. Adriana Tamez, Graci Garces |
| 7.q. Approval of Acceptance of \$45,000 UnidosUS Homeownership Solution Network Grant. | Speaker (s): Dr. Adriana Tamez, Adriana Wilson |
| 7.r. Approval of Acceptance of \$19,053.54 Grant from United Way of Greater Baytown Area and Chambers County in Support of GRADCAFÉ Baytown. | Speaker (s): Dr. Adriana Tamez, Adriana Wilson |
| 7.s. Approval of Acceptance of \$70,000 Houston in Action 2023 Voter Engagement Campaign Grant. | Speaker (s): Dr. Adriana Tamez, |

	Adriana Wilson
7.t. Approval of Payroll Dates, Holidays, and Contract Days for Fiscal Year 2023-2024.	Speaker (s): Dr. Adriana Tamez, Justin Fuentes, Audrey Gomez
7.u. Approval of the Proposed 2023-2024 Academic Calendar for the RYSS STEM Academy at First Friends Pasadena.	Speaker (s): Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda
7.v. Approval of Changes in the 2023-2024 Academic Calendar for RYSS Houston Schools.	Speaker (s): Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda
7.w. Ratification of Changes in the 2023-2024 Academic Calendar for BRYSS Academy.	Speaker (s): Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda
8. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS	
9. INFORMATION ITEMS	
9.a. Child Placing Agency Report	Speaker (s): Dr. Adriana Tamez, Adriana Wilson
9.b. Resolve Program Report	Speaker (s): Dr. Adriana Tamez, Adriana Wilson
9.c. GRADCAFE by Project GRAD Report	Speaker (s): Dr. Adriana Tamez, Adriana Wilson
9.d. Homebuyer & Homeowner Services Report	Speaker (s): Dr. Adriana Tamez, Adriana Wilson
9.e. Budget Workshop on Proposed Fiscal Year 23-24 Budget.	Speaker (s): Dr. Adriana Tamez, Dr. Jesus Amezcua
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