

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

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“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 Friday, September 1, 2017

Hurricane/Tropical Storm Harvey made landfall on the weekend of August 25, 2017, the hurricane/storm directly impacted the community served by TCCC and its employees and directors, the Governor of Texas declared a state of disaster for approximately 50 counties including Harris County which has the student population which TCCC serves, significant flooding has impacted TCCC community area causing significant damage to area property and school facilities,

Current weather conditions and the flooding impact of hurricane/storm created a catastrophe which physically interfered with the ability of the TCCC Board to conduct the meeting originally noticed for 5:30 PM on Tuesday, August 29, 2017 and created an emergency and urgent public necessity requiring immediate Board action because of the imminent threat to public health and safety of the flooding or the reasonably unforeseeable situation of the extent and severity of the flooding.

For the foregoing reasons, the TCCC Board President, determined that TCCC was prevented from convening its August 29, 2017 Board meeting, that the convening at one location of a quorum of the TCCC Board is difficult or impossible, and as a result, the Board will convene a meeting at 2:00 PM on Friday, September 1, 2017, at the TCCC’s central administration offices at 2950 Broadway, Houston, Texas 77017, and that such meeting will be held by telephone conference call, subject to the Board’s agreement with the foregoing reasons and the holding of the meeting by telephone conference call – to be done as the first order of business. Each part of the telephone conference call meeting that is required to be open to the public shall be audible to the public at the location specified in this notice and shall be recorded. The recording shall be made available to the public. This location shall provide two-way communication during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

Accordingly, this meeting agenda is amended to include the following new action item:

1. Motion: Declaration of catastrophe, public emergency and urgent public necessity to convene the meeting as stated and for the reasons identified in first three paragraphs of this notice.
2. Motion: Approval of delegation to Interim President/CEO to use TCCC Facilities as Temporary Housing and Shelter.
3. Motion: Approval of Authorization to Interim President/CEO to Extend Insurance Coverage for 2 Months.

This meeting is open to the public, and community input is welcomed during the time designated for public comment. 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.

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)
5. **Motion:** Declaration of catastrophe, public emergency and urgent public necessity to convene the meeting as stated and for the reasons identified in first three paragraphs of this notice.
6. **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. 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.
7. **PRESENTATIONS**
 - a) **Texas Education Agency 2017 Preliminary Charter FIRST Rating for Raul Yzaguirre Schools for Success – Robert Zingelmann, CFO, Region 4**
 - b) **Texas Education Agency 2017 Accountability Ratings for the Raul Yzaguirre Schools for Success – Data Presentation**

7. PRESIDENT/CEO ACTION ITEMS

- Motion: **Approval of delegation to Interim President/CEO to use TCCC Facilities as Temporary Housing and Shelter**
- Motion: **Approval of Authorization to Interim President/CEO to Extend Insurance Coverage for 2 Months**
- Motion: **Approval of Minutes of the July 25, 2017 Meeting of The Tejano Center Board of Directors (5-7 Minutes)**
- Motion: **Approval of Tejano Center for Community Concerns June, 2017 Financials**
- Motion: **Approval of Tejano Center for Community Concerns July, 2017 Financials**
- Motion: **Approval of Letters of Engagement with Carr, Riggs, and Ingram to Conduct Audit of Financial Statements of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
- Motion: **Approval of trulyMAD in Houston Supplies Company Added to the Vendor List of the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
- Motion: **Approval of Updated Resource Development Plan for the Tejano Center for Community Concerns**
- Motion: **Approval of 90-day Loan of \$250,000 from Community Bank of Texas**

- Motion: **Approval of Loan of \$210,000 from Corporation for Supportive Housing for the Sunrise Orchard Apartments Project**
- Motion: **Approval of Raul Yzaguirre Schools for Success June, 2017 Financials**
- Motion: **Approval of Raul Yzaguirre Schools for Success July, 2017 Financials**
- Motion: **Approval of 2017-2018 Educator Excellence Innovation Program, Year 4 Grant Funding**
- Motion: **Approval of 2017-2018 Service Agreement between Raul Yzaguirre Schools for Success and Educational Consultant Thelma Garza**
- Motion: **Approval of 2017-2018 Service Agreement between Raul Yzaguirre Schools for Success and TRICE Educational Resources, Inc.**
- Motion: **Approval of 2017-2018 Services Agreement between Raul Yzaguirre Schools for Success and Region IV Data Center and Network Solutions Department**
- Motion: **Approval of 2017-2018 Agreement between Raul Yzaguirre Schools for Success and Region 4 Education Services Center's Business Support Services**
- Motion: **Approval of 2017-2018 Employee Insurance Premiums Through TRS Active Care**
- Motion: **Approval of 2017-2018 Teacher Salary Schedule for Brownsville Raul Yzaguirre STEM Scholars Preparatory**
- Motion: **Approval of Revised 2017-2018 Employee Work Schedules for the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**

8. PRESIDENT/CEO INFORMATION ITEMS

- Subject: **2017 Neighbor Works Audit and Onsite Review Update**
- Subject: **Update on Sunrise Orchard Apartments**
- Subject: **2017 Liquidity Update**
- Subject: **Update on Business Insurance for the Tejano Center for Community Concerns and the Raul Yzaguirre Schools for Success**
- Subject: **Update on Utility Usage**
- Subject: **2016-2017 Gifted and Talented Program Evaluation Report –Raul Yzaguirre Schools for Success**
- Subject: **Raul Yzaguirre Schools for Success 2016-2017 Summer School Report**
- Subject: **Raul Yzaguirre Schools for Success 2017-2018 Enrollment Report**

9. BOARD OF DIRECTORS ACTION ITEMS

Motion: **Approval of Board Development Plan for the Board of Directors of the Tejano Center for Community Concerns**

Motion: **Approval of 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 2017-2018 school year

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

13. ADJOURNMENT