

Amigos Por Vida- Friends for Life Public Charter School  
An Amigos Por Vida-Friends for Life Housing and Education Corporation School

Regular Board Meeting

(5/21/2019)

The Board of Governor of the Amigos Por Vida Friends for Life Public Carter School met in Regular Meeting on 5/21/19 at school, 5503 El Camino Del Rey St, Houston, TX 77081. The meeting was posted in accordance with Texas Open Meeting Act.

The following Board Members were present:

- Omar Velez, Vice Board President
- Lydia Tamez, Board Secretary
- Rose Mary Valencia, Board Member

Also Present:

- Freddy Delgado, Principal/Superintendent
- Kakoli Mukerji, Assistant Principal
- William Dinkel, Chief Financial Officer

**1. Call to Order**

Mr. Velez called the meeting at 6:50 pm

**2. Hearing of Citizens**

There were no citizens present

**3. School Updates**

Mr. Delgado provided the school updates, which included enrollment update, 5<sup>th</sup> & 8<sup>th</sup> STAAR results and events that were held within the last month.

Based on updates, recommendations were made by the board to have smaller classes (student ratio) with an additional teacher in the classroom if it were within the budget. Item was asked to be placed on the next meeting agenda to approved.

**Action Items**

**4. Discuss and Consider Minutes for 4/16/19**

Mrs. Valencia moved to tabled minutes, Mrs. Tamez seconded. Minutes were tabled pending revisions.

After discussion the Board recommended format for minutes should follow Robert Rules per the training they attended.

**5. Discuss and Consider 2019-2020 Technology and Support for Student and Business Modules**

Mr. Dinkel stated the school currently has a contract with Region 4 for their services. The proposal for the upcoming school year would \$69 dollars less than the current year. Mrs. Valencia moved to approve the 2019-20 Technology and Support for Student and Business modules. Mrs. Tamez seconded. The board voted for approval for the new contract with Region 4 for TxEIS Software support

**6. Discuss and Consider Future Business Options**

Mr. Dinkel presented the board with future business options for the business personnel. One option was if HR, Payroll and the CFO position should be outsourced. After discussion the boards' recommendation was that two position should be made available. Mrs. Valencia moved to approve and Mrs. Tamez seconded. The board voted two positions will be created in the business office, one will serve as a backup, with all duties deemed appropriate.

**7. Discuss and Consider Allotment and TEKS Certification 2019-2020**

Mrs. Mukerji presented the Allotment and TEKS Certification to the board. The purpose of the certification is to use funds for technology and instructional materials. Mrs. Valencia moved to approve, Mrs. Tamez seconded. The board voted for Allotment and TEKS certification for 2019-2020.

**8. Closed Session**

There was no need for closed session.

**Information Items**

**9. Financial Update**

See attached item tab #9

**10. Legislative Update on School Funding Proposals**

Mr. Dinkel discussed with the board members the funding proposal the senate is expected to vote on. The proposal which consist of increasing the base funding per student, increase in teacher pay. As of now Mr. Dinkel stated we do not know what the outcome will be. Discussion to be followed up in next board meeting.

**11. Review Resume for possible Board Member**

Board reviewed resume, stated they were still reviewing candidates at this time no decision will be made.

**Adjourn**

Mr. Velez moved to adjourned the meeting at 7:50, Mrs. Valencia seconded.

The board members requested their Amigos Por Vida email be set up starting August with push notifications alerting them when they have emails.  
The next board meeting will be held on June 18, 2019.



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Silvia Graves, Board President



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Lydia Tamez, Board Secretary