

Amigos Por Vida -Friends for Life Public Charter School
An Amigos Por Vida-Friend for Life Housing and Education Corporation School
Regular Board Meeting

(6/18/19)

The Board of Governors of the Amigos Por Vida-Friends for Life Public Charter School met in a Regular Meeting on 6/18/19 at school, at 5503 El Camino Del Rey St. Houston, TX 77081. The President, Mrs. Graves, was not present; Mr. Velez, the Vice-President, acted in her stead, the Secretary, Mrs. Tamez was present. The minutes of the previous meeting were approved.

1. **Call to Order**

Mr. Velez called the meeting at 7:09 pm

2. **Hearing of Citizens**

There were no citizens present

3. **School Updates**

Mr. Delgado provided the school updates, enrollment updates, 3rd-8th grade STAAR results and the events that were held the last month. In addition the summer school schedule, projected enrollment for 2019-2020. Mr. Delgado notified the board members of the employee non renewals, resignations and retirement for the 2019-2020 school year.

4. **Financial Update**

Mr. Dinkel provided the financial update to the board members.
Handouts were provided to them with financial status as of May 31, 2019, attached also with check registry for May 2019.

Action Items

5. **Discuss and Consider Board Minutes from 5/21/19**

Mrs. Tamez moved to approve the minutes. Motion passed.

6. **Closed Session-Discuss and Consider Director's Evaluation**

Mrs. Valencia moved to table item in order to allow the Board President to be present. Motion passed.

Information Items

7. **Legislative update as of 6/7/19**

Mr. Dinkel provided the legislative update.

- House Bill #3 was passed with the first three implementation.
 - I. 2019-2020 schools are required to increase salaries for certain staff utilizing at least 30 % of the amount that equals the product of the ADA (average daily attendance) funding
 - II. Prioritizing compensation for teachers with more than five years of experience.
 - III. The compensation requires a comparison of funding available between 2018-2019 and 2019-2020.

8. Faculty, Parent, and Student survey results

Mr. Delgado informed the board members of the survey results collected by the Family and Student Support Specialist. The survey included a set of questions to faculty and staff regarding their satisfaction working at Amigos Por Vida.

The questions geared for the parents were regarding their satisfaction or concerns with the school, teachers, administrative staff and safety of the school.

The surveys were anonymous and the data collected provided an overall average of satisfaction for all three surveys. Some of the questions were based on the scale 1-5. The average response number was three. Mrs. Tamez requested data be provided at the next board meeting regarding the average number on survey satisfactory data.

9. Strategic Growth Partners-update on costs of possible buildings

Mr. James Willcox, CEO of Strategic Growth Partner provided a PowerPoint presentation to the board members regarding the vision, aspiration and planning the expansion of APV. He explained to the board members his firm advises on growth decision and helps schools such as APV acquire properties.

Their target as a firm is to focus on the needs of the students, quality charter school and financial stability. All which Mr. Willcox, expressed APV demonstrates has an A+ TEA rated school. Strategic Growth Partner gathers data and studies the areas best suited for APV's expansion. They found 4 specific locations based on the demographics, school age population, English learners, and the quality of the surrounding schools. In order to select the most appropriate location APV his recommendation was to buy an existing building with growth process and with a 7 mile radius of the current school.

Mr. Delgado stated that he would email the board members the PowerPoint presentation.

10. Adjourn

Mr. Velez adjourned the meeting at 8:26pm. Next board meeting will be August 2, 2019



Silvia Graves, Board President



Lydia Tamez, Board Secretary