

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

The Board of Governors of the Amigos Por Vida-Friends for Life Public Charter School met in a Regular Meeting on 8/20/2019, at 5503 El Camino Del Rey St. Houston, Tx 77081. It was presided over by the President, Mrs. Silvia Graves, and the Secretary, Mrs. Lydia Tamez.

1. Call to Order

- a. Meeting called to order by Mrs. Silvia Graves at 7: 02 p.m.

2. Hearing of the Citizen

3. School Updates

- a. Mr. Freddy Degaldo presented on enrollment.
- b. Ms. Kakoli Mukerji presented on test scores.

Action Items:

4. Discuss and consider Board Minutes from 6/18/2019

- a. A motion to approve the minutes of the previous 6/18/2019 meeting was made by Mrs. Lydia Tamez, and seconded by Mrs. Rose Mary Valencia. All members were in favor by verbal vote, and the motion to approve minutes from previous meeting passed.

5. Closed Session

- a. Mrs. Silvia Graves moved for the Board Members to go into closed session at 7:25 p.m. Mr. Freddy Delgado and Mr. Bill Dinkel joined them to discuss personnel addition.
- b. Mrs. Silvia Graves moved for the Board to return into open session at 8:30 p.m.
 - i. During the close session, the Board discussed the candidacy of Mr. Ronald Maxwell Wilson for the position of Chief Financial Officer. The Board concluded the school is authorized to make and offer of employment to Mr. Ronald Wilson.

6. Discuss and consider school budget

- a. Mr. Bill Dinkel presented the school budget to the Board with comparisons from last year's budget and explained staff additions, stipends, school improvements, and teacher raises.

- b. Mrs. Lydia Tamez moved to adopt the budget Mrs. Silvia Graves seconded. All members agreed via verbal vote, motion to adopt budget passed.

Information Items:

7. Financial Updates

- a. Presented by Mr. Bill Dinkel. Documents provided (attached).

8. Review School FIRST Financial rating for 2018-2019

- a. Presented by Mr. Bill Dinkel. Documents provided (attached).

9. Strategic Growth Partners


- a. James Wilcox from Strategic Growth Partners presented, briefed the board on progress made searching for a second property for the school expansion. Presented on Presido Square facility, a presentation on economical and low risk approach for retrofitting a building for school use. Board resolved to have more internal discussions about the matter during close session.

10. Adjourn

- a. Mrs. Rose Mary Valencia moved that the meeting to be adjourn, and this was agreed upon by the Board at 9:15PM. Next meeting scheduled for 9/17/2019 at 6:30PM.



Mrs. Silvia Graves, *Board President*



Mrs. Lydia Tamez, *Board Secretary*