

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 11/21/2019, 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. Mrs. Silvia Graves called the meeting to order 6:56PM. The following individuals were present:

Lydia Tamez – *Board Secretary*  
Silvia Graves – *Board President*  
Rose Mary Valencia – *Board Member*  
Bill Dinkel – *Former Chief Financial Officer*  
Ronald Wilson – *Chief Financial Officer*

Freddy Delgado – *Superintendent / Principal*  
Kakoli Mukerji – *Assistant Principal*  
Sandra Gonzales – *Assistant Principal*  
Rebecca Diaz – *Busincss Manager*

2. Hearing of Citizens

3. School Updates

- a. Mr. Freddy Delgado presented updates.

Action Items

4. Discuss and Consider Board Minutes from 10/22/2019

- a. A motion to approve the minutes of the previous 10/22/2019 meeting was made by Mrs. Lydia Tamez; seconded by Mrs. Rose Mary Valencia. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the minutes from the previous meeting passed.

5. Discuss and Consider Mr. O. Velez's resignation

- a. A motion to accept Mr. Omar Velez's resignation as Vice-President of the Board was made by Mrs. Rose Mary Valencia; seconded by Mrs. Lydia Tamez. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to accept Mr. Omar Velez's resignation from the Board passed unanimously.

6. Discuss and Consider school stage proposal by Johnson, Atala & Assoc.

- a. Representatives from Johnson, Atala & Associates presented the plans for a school stage to the members of the board.
- b. Mrs. Lydia Tamez moved to table this item as the Board requested further information on cost and planning; Mrs. Rose Mary Valencia seconded. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to table the stage proposal by Johnson, Atala & Assoc. until the board receives more information passed.

7. Discuss and Consider School Governance Report

- a. All members of the board reviewed, signed, and delivered their governance reports.

## 8. Discuss and Consider Employee Health Insurance

- a. Members of the Business Office presented quotes of employee health insurances for the upcoming period. Presented quotes included EMI Health, Blue Cross/Blue Shield of Texas, United Healthcare, and Humana. EMI Health (the current provider) had the best prices of plans available to staff.
- b. Mrs. Lydia Tamez moved to accept EMI Health as the health insurance provider for APV staff; Mrs. Rose Mary Valencia seconded. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to accept EMI Health as the health insurance provider for APV staff passed.

## 9. Discuss and Consider renewing the school depository contract

- a. Members of the Business Office presented documentation of the renewal of the APV Depository Contract with BB&T bank for the school year; transit and account numbers remain unchanged.
- b. Mrs. Rose Mary Valencia moved to accept the school Depository Contract with BB&T; Mrs. Lydia Tamez seconded. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to renew the school Depository Contract with BB&T passed.

## 10. Closed Session

- a. Mrs. Silvia Graves moved the meeting into close session at 7:53PM; Mrs. Rose Mary Valencia seconded.
- b. Mrs. Silvia Graves moved the meeting into open session at 8:26PM; Mrs. Lydia Tamez seconded.
  - i. During the close session, the Board discussed the candidacy of Mr. Jaime E. de la Isla as member of the Board. The Board concluded to extended an invitation for Mr. Jaime E. de la Isla to attend the following regular board meeting on December 16<sup>th</sup>, 2019 at 6:30 PM.

## Information Items

11. Financial Update - Documents provided (attached).

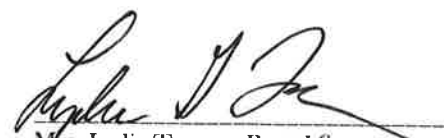
12. Update on Commercial Insurance - Documents provided (attached).

13. Update on Security Company

14. Adjourn

- a. Mrs. Lydia Tamez moved the meeting to be adjourn; Mrs. Rose Mary Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:30PM. Next Meeting is scheduled for 12/16/19 at 6:30PM.

  
Mrs. Silvia Graves, Board President

  
Mrs. Lydia Tamez, Board Secretary