

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 2/18/2020, at 5503 El Camino Del Rey St. Houston, Tx 77081. It was presided over by the President, Mrs. Silvia Graves. The Secretary, Ms. Lydia Tamez, was not present.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 6:54PM. The following individuals were present:

Silvia Graves - *Board President*
Rose Mary Valencia - *Board Member*
Jaime de la Isla - *Board Member*
Ronald Wilson - *Chief Financial Officer*
Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Assistant Principal*
Sandra Gonzales - *Assistant Principal*
Peter Sajche - *School IT Support*

Deborah Figueroa-Cruz - *School Secretary*
Allen Keller - *School Attorney*
Rafael Garza - *Attorney for Ms. Nguyen*
Mario Hernandez - *Teacher*
Jaime Romero - *Teacher*
Noelvis Lopez - *Teacher*
Duyen Nguyen - *Former Employee*

2. Hearing of Citizens

- a. Mr. Mario Hernandez, school Math teacher, spoke in regards to school expansion.

3. School Updates

- a. Mr. Freddy Delgado presented updates.

Action Items

4. Discuss and Consider Board Minutes from 1/21/2020

- a. A motion to approve the minutes of the previous 1/21/2020 meeting was made by Mrs. Rose Mary Valencia; seconded by Mr. Jaime de la Isla. 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 Academic Calendar for 2020 - 2021

- a. A motion to approve the proposed *Academic Calendar for 2020 - 2021* was made by Mrs. Rose Mary Valencia; seconded by Mr. Jaime de la Isla. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the Academic Calendar passed.
- b. A motion to approve the *2020 - 2021 Waiver Request for Staff Development Minutes*, was made by Mrs. Rose Mary Valencia; seconded by Mr. Jaime de la Isla. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the waiver request passed.

6. Discuss and Consider Incentive Pay

- a. A motion to approve the Incentive Pay plan proposed by APV administration was made by Mr. Jaime de la Isla with the correction of even stipend for auxiliary staff of \$300; seconded by Mrs. Rose Mary Valencia. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the Incentive Pay plan passed.

7. Discuss and Consider Local Acceptable Use – For Technology Policy

- a. Allen Keller explained *Local Acceptable Use – For Technology Policy*.
- b. School is in compliance with state in regards to the policy.
- c. A motion to approve the *Local Acceptable use – For Technology Policy* was made by Mrs. Rose Mary Valencia; Mr. Jaime de la Isla seconded. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the *Local Acceptable Use – For Technology Policy* passed.

8. Discuss and Consider School Fence Proposals

- a. A motion to approve the *School Fence Proposal* submitted by *Commercial Fence* was made by Mrs. Rose Mary Valencia; seconded by Mr. Jaime de la Isla. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the School Fence Proposal passed.

9. Closed Session

- a. Mrs. Silvia Graves moved the meeting into close session at 7:10 PM.
- b. Mrs. Silvia Graves moved the meeting into open session at 8:15 PM.
- c. During close session, the Board discussed the issue with the teacher grievance and deliberated unanimously to support the decision of the administration and of Mr. Wilson to terminate the teacher.

Information Items

10. School Phones Update

- a. Mr. Ronald Wilson presented. Documents provided (attached).

11. Financial Update

- a. Mr. Ronald Wilson presented. Documents provided (attached).

12. Adjourn

- a. Mr. Jaime de la Isla moved the meeting to be adjourned; Mrs. Rose Mary Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 9:01 PM. Next meeting is scheduled for 3/24/2020 at 6:30 PM.

Silvia Graves

Silvia Graves (Apr 28, 2020)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Lydia Tamez (Apr 28, 2020)

Ms. Lydia Tamez, *Board Secretary*