

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 held a Virtual Meeting on 3/26/2020, via the following link: (<https://meetingsamer2.webex.com/join/support56>). It was presided over by the President, Mrs. Silvia Graves, and the Secretary, Ms. Lydia Tamez.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order at 7:04 PM. The following individuals were present:

Silvia Graves - *Board President*
Lydia Tamez - *Board Secretary*
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*
Bill Dinkel - *Former Chief Financial Officer*
Deborah Figueroa-Cruz - *School Secretary*
Janet Cervantes - *School Receptionist*

2. Hearing of Citizens

3. School Updates

- a. Mr. Freddy Delgado presented updates.

Action Items

4. Discuss and Consider Board Minutes from 2/18/2020

- a. A motion to approve the minutes of the previous 2/18/2020 meeting was made by Mrs. Rose Mary Valencia; seconded by Ms. Lydia Tamez. 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 2019-2020 Missed School Day Waiver Attestation Statement

- a. Ms. Lydia Tamez moved to approve the *2019-2020 Missed School Day Waiver Attestation Statement* and to allow Mr. Freddy Delgado to extend the waiver past April 10th, if necessary, until the students may return to school; seconded by Mrs. Rose Mary Valencia. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the *2019-2020 Missed School Day Waiver Attestation Statement* passed.

6. Discuss and Consider adoption of a resolution of Public Information Act Catastrophe Notice

- a. A motion to approve the resolution of *Public Information Act Catastrophe Notice* was made by Mrs. Rose Mary Valencia; seconded by Ms. Lydia Tamez. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the above mentioned resolution passed.

7. Discuss and Consider Board resolution of Emergency Declaration of COVID-19 response.

- a. A motion to approve the resolution for an *Emergency Declaration of COVID-19 Response* was made by Mr. Jaime de la Isla; seconded by Ms. Lydia Tamez. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the above mentioned resolution passed.

8. Discuss and Consider adoption of a resolution to pay employees during the school closure.

- a. A motion to approve a resolution to pay employees during the school closure was made by Ms. Lydia Tamez; seconded by Mr. Jaime de la Isla. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the above mentioned resolution passed.

Information Items

9. Financial Update

- a. Mr. Ronald Wilson presented update as of 2/29/2020. Documents provided.

10. Adjourn

- a. Mr. Jaime de la Isla moved the meeting to be adjourned; Ms. Lydia Tamez seconded. The motion to adjourn the meeting was agreed upon by the Board at 7:41 PM. Next meeting is scheduled for 4/21/2020 at 6:30 PM.

Silvia Graves

Silvia Graves (May 6, 2020)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Lydia Tamez (May 1, 2020)

Ms. Lydia Tamez, *Board Secretary*