

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 4/21/2020, via the following link: (<https://meetingsamer2.webex.com/join/support56>). It was presided over by the Secretary, Ms. Lydia Tamez. The President, Mrs. Silvia Graves was not present.

1. Call to Order

- a. Ms. Lydia Tamez called the meeting to order at 6:45 PM. The following individuals were present:

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*

2. Hearing of Citizens

3. School Updates

- a. Mr. Freddy Delgado presented updates.
b. Informed Board members of the school's closure for the remainder of the school year.

Action Items

4. Discuss and Consider Board Minutes from 3/26/2020

- a. A motion to approve the minutes of the previous 3/26/2020 meeting was made by Mr. Jaime de la Isla; seconded by Mrs. Rose Mary Valencia. Ms. Lydia Tamez 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 Signing of EMAT TEKS Certifications.

- a. Mr. Jaime de la Isla moved to approve the *2020 – 2021 TEKS Certifications*; seconded by Mrs. Rose Mary Valencia. Ms. Lydia Tamez moved for a voice vote. All members were in favor; the motion to approve the *2020 – 2021 TEKS Certifications* passed.

Information Items

6. Financial Update

- a. Mr. Ronald Wilson presented update as of 3/31/2020. Documents provided.

7. Adjourn

- a. Mrs. Rose Mary Valencia moved the meeting to be adjourned; Mr. Jaime de la Isla seconded. The motion to adjourn the meeting was agreed upon by the Board at 7:15 PM. Next meeting is scheduled for 5/19/2020 at 6:30 PM.

Silvia Graves

Silvia Graves (Jun 3, 2020 13:00 CDT)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*