

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 5/26/2020, at 5503 El Camino Del Rey St. Houston, TX 77081. 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 4:04 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*
Freddy Delgado – *Superintendent / Principal*

Kakoli Mukerji – *Assistant Principal*
Sandra Gonzales – *Assistant Principal*
Bill Dinkel – *Business Office*
Deborah Figueroa-Cruz – *School Secretary*

2. Hearing of Citizens

3. School Updates

- a. Ms. Deborah Figueroa presented due to technical difficulties.

Action Items

4. Discuss and Consider Board Minutes from 4/21/2020 and 5/19/2020.

- a. A motion to approve the minutes of the 4/21/2020 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 4/21/2020 meeting passed.
- b. A motion to approve the minutes of the 5/19/2020 meeting was made by Mr. Jaime de la Isla; 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 5/19/2020 meeting passed.

5. Discuss and Consider 2020-2021 Technology Services and Support Commitment for TxEIS/Ascender software and support.

- a. Mr. Freddy Delgado explained the document.
- b. A motion to approve the *2020-2021 Technology Services and Support Commitment for TxEIS/Ascender Software and Support* 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 *2020-2021 Technology Services and Support Commitment for TxEIS/Ascender software and support* passed.

6. Discuss and Consider Corrective Action Plan presented by Business Office.

- a. A motion to table the discussion and consideration of the *Corrective Action Plan* until Mr. Bill Dinkel is prepared to present was made by Ms. Lydia Tamez; seconded by Mrs. Rose Mary

Valencia. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the discussion and consideration of the *Corrective Action Plan* passed.

7. Closed Session

- a. Mrs. Silvia Graves moved the meeting into closed session at 4:22 PM.
- b. Mrs. Silvia Graves moved the meeting into open session at 6:20 PM.
- c. During closed session, the Board determined due to the financial uncertainty brought on by the COVID-19 pandemic they are not ready to approve the IT Department's proposed salary.
- d. Additionally, during closed session the Board decided to accept the Mr. Ronald Wilson's resignation of his position as Chief Financial Officer at APV.

Information Items

8. Financial Update as of 4/30/2020

- a. Mr. Bill Dinkel presented. Documents provided.

9. School Phones Update

- a. Mr. Freddy Delgado presented.

10. Adjourn

- a. Ms. Lydia Tamez 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 6:47 PM. Next meeting is scheduled for 6/16/2020 at 4:00 PM.

Silvia Graves

Silvia Graves (Jun 29, 2020 13:10 CDT)

Mrs. Silvia Graves, *Board President*

Lydia T. Tamez

Ms. Lydia Tamez, *Board Secretary*