

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 6/11/2020, 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 4:10 PM. The following individuals were present:

Silvia Graves – *Board President*
Lydia Tamez – *Board President*
Rose Mary Valencia – *Board Member*
Freddy Delgado – *Superintendent / Principal*
Kakoli Mukerji – *Assistant Principal*

Sandra Gonzales – *Assistant Principal*
Bill Dinkel – *Business Office*
Jaime Romero – *Instructional Coach*
Deborah Figueroa-Cruz – *School Secretary*

2. Hearing of Citizens

3. School Updates

- a. Mr. Freddy Delgado presented.

Action Items

4. Discuss and Consider bids for painting interior of school building.

- a. Mr. Jaime Romero presented painting bids submitted. Documents provided.
b. A motion to approve the bid submitted by *LMC Corporation* 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 bid passed. The project will be starting within a week of Board approval.

5. Discuss and Consider bids for waxing and stripping school building floors.

- a. Mr. Freddy Delgado presented waxing and stripping bids submitted. Documents provided.
b. A motion to approve the bid submitted by *Metroclean* 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 bid passed.

Information Items

6. Adjourn

- a. Ms. Lydia Tamez moved the meeting to be adjourned; Mrs. Rose Mary Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 4:38 PM. Next meeting is scheduled for 6/18/2020 at 4:00 PM.

Silvia Graves

Silvia Graves (Jun 22, 2020 15:22 CDT)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*