

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 Virtual Meeting on 7/23/2020, via the following link: (<https://teams.microsoft.com/l/meetup-join/>). 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 Secretary*
Rose Mary Valencia – *Board Member*
Freddy Delgado – *Superintendent / Principal*
Kakoli Mukerji – *Assistant Principal*
Sandra Gonzales – *Assistant Principal*

Claudia Marín – *Instructional Coach*
Bill Dinkel – *Business Office*
Deborah Figueroa-Cruz – *School Secretary*
Mario Hernandez – *Middle School Teacher*
Lisa Macias – *Dance Teacher*

2. Hearing of Citizens

3. School Updates

Action Items

4. Discuss and Consider Board Minutes from 6/18/2020.

- a. Ms. Lydia Tamez moved to approve the minutes of the 6/18/2020 meeting, after changing the word “dissolve” to “suspend” when referring to the status of our PK-3 Program for the 2020-2021 school year. Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the minutes from the 6/18/2020 meeting passed.

5. Discuss and Consider plans for how students will be returning to school for the 2020-2021 school year.

- a. Mr. Freddy Delgado and Mrs. Mukerji presented.
b. Ms. Lydia Tamez moved to adopt the plan to start school virtually and then move to hybrid instruction after Labor Day (Plan A); Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to adopt “Plan A” for the 2020-2021 school year passed.

6. Discuss and Consider purchase of 150 iPads for students for the 2020-2021 school year.

- a. Ms. Lydia Tamez moved to authorize the school to purchase 150 iPads for students for the 2020-2021 school year; Mrs. Rose Mary Valencia seconded. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to authorize the school to purchase 150 iPads for students for the 2020-2021 school year passed.

7. Discuss and Consider 3-month waiver for Food Service contract.

Mrs. Rose Mary Valencia moved to approve the 3-month extension waiver for Food Service contract; Ms. Lydia Tamez seconded. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the 3-month waiver for the food service contract passed.

8. Discuss and Consider revision of school policies for 2020-2021 School Year.

- a. Mrs. Rose Mary Valencia moved to accept revised versions of school policies for the 2020-2021 school year; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to accept all the revision of school policies for the 2020-2021 school year passed.

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

- a. Mr. Bill Dinkel presented.
- b. The Board determined that this item did not need a motion.

10. Closed Session –

- a. The board did not go into ‘Closed Session’.

Information Items

11. Financial Update as of 5/31/2020

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

12. School Calendar 2020-2021

- a. Mr. Delgado presented.

13. Adjourn

- a. Ms. Lydia Tamez moved the meeting to be adjourned; Mrs. Rose Mary Valencia seconded the motion. The motion to adjourn the meeting was agreed upon by the Board at 5:57 PM. Next meeting is scheduled for 8/18/2020 at 4:00 PM.

Silvia Graves

Silvia Graves (Aug 25, 2020 18:09 CDT)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*