

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 8/18/2020, 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 3:02 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*

**2. Hearing of Citizens**

**3. School Updates**

**Action Items**

**4. Discuss and Consider Board Minutes from 7/23/2020.**

- a. Mrs. Rose Mary Valencia moved to approve the minutes of the 7/23/2020 meeting. Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the minutes from the 7/23/2020 meeting passed.

**5. Discuss and Consider School Board Bylaws for the 2020-2021 school year.**

- a. Mrs. Rose Mary Valencia moved to table the discussion and consideration of the School Board Bylaws; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the discussion and consideration of the School Board Bylaws passed.

**6. Discuss and Consider attestation for synchronous instruction, in order to receive funding for synchronous attendance.**

- a. Mrs. Kakoli Mukerji presented.
- b. Ms. Lydia Tamez moved to approve the attestation for synchronous instruction; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the attestation for synchronous instruction, in order to receive funding for synchronous attendance, passed.

**6(a). Discuss and Consider waiver to extend hybrid instruction beyond initial four weeks.**

- a. Mrs. Kakoli Mukerji presented.

- b. Ms. Lydia Tamez moved to authorize the school to submit a waiver to extend hybrid instruction another four weeks; 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 submit the waiver passed.

**7. Discuss and Consider amending 2019 – 2020 School Budget.**

- a. Mr. Bill Dinkel presented. Documents provided.
- b. Ms. Lydia Tamez moved to approve amending the 2019 – 2020 School Budget; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve amending the 2019 – 2020 School Budget passed.

**8. Discuss and Consider School Budget for 2020 – 2021 school year.**

- a. Mr. Bill Dinkel presented. Documents provided.
- b. Mrs. Rose Mary Valencia moved to approve the School Budget 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 approve the School Budget for the 2020 – 2021 school year passed.

**9. Discuss and Consider vendor contracts for 2020-2021 school year.**

- a. Mr. Bill Dinkel presented. Documents provided.
- b. Ms. Lydia Tamez moved to authorize the school to enter into contract with the vendors presented; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to authorize the school to enter into contract with the vendors presented for the 2020 – 2021 school year passed.

**10. Discuss and Consider Mr. Jaime de la Isla's resignation as Board Member.**

- a. Ms. Lydia Tamez moved to accept Mr. Jaime de la Isla's resignation as Board Member; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to accept Mr. Jaime de la Isla's resignation passed.

**11. Closed Session –**

- a. Mrs. Silvia Graves moved the meeting into closed session at 4:33 PM.
- b. Mrs. Silvia Graves moved the meeting into open session at 4:51 PM
- c. Ms. Lydia Tamez moved to authorize Mr. Dinkel and Mr. Delgado to make an offer of employment to Mr. Rick Reyes, after a second set of interviews, in order to determine if he is the best candidate for the position of *Comptroller*. Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to authorize Mr. Dinkel and Mr. Delgado to make an offer of employment after a second set of interviews determines Mr. Rick Reyes' candidacy passed.

**Information Items**

**12. Financial Update as of 7/31/2020**

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

### 13. New Business

### 14. 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 4:56 PM. Next meeting is scheduled for 9/15/2020 at 4:00 PM.

*Silvia Graves*

Silvia Graves (Sep 16, 2020 13:43 CDT)

Mrs. Silvia Graves, *Board President*

*Lydia Tamez*

Ms. Lydia Tamez, *Board Secretary*

**Signature:** *Silvia Graves*

Silvia Graves (Sep 16, 2020 13:43 CDT)

**Email:** sgraves@graveslaw.org

**Signature:** *Lydia Tamez*

**Email:** lydiagtamez@hotmail.com