

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 9/15/2020, 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 4:04 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*
Jaime Romero – *Instructional Coach*
Bill Dinkel – *Business Office*
Deborah Figueroa-Cruz – *School Secretary*

2. Hearing of Citizens

3. School Updates

- a. Mr. Freddy Delgado presented.

Action Items

4. Discuss and Consider Board Minutes from 8/18/2020.

- a. Mrs. Rose Mary Valencia moved to approve the minutes of the 8/18/2020 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 8/18/2020 meeting passed.

5. Discuss and Consider District Improvement Plan for 2020-2021 School Year.

- a. Mrs. Kakoli Mukerji presented.
b. Mrs. Rose Mary Valencia moved to approve the *District Improvement Plan* subject to the changes indicated by the Board to Mrs. Mukerji and Mr. Delgado; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the *District Improvement Plan* passed.

6. 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.

7. Closed Session –

- a. Mrs. Silvia Graves moved the meeting into closed session at 5:17 PM.
b. Mrs. Silvia Graves moved the meeting into open session at 5:52 PM.

Information Items

8. Financial Update as of 7/31/2020

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

9. New Business

10. 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 5:53 PM. Next meeting is scheduled for 10/20/2020 at 4:00 PM.

Silvia Graves

[Silvia Graves \(Nov 5, 2020 10:38 CST\)](#)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*