

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 10/20/2020, via the following link: (<https://teams.microsoft.com/l/meetup-join/>). It was presided over by the Secretary, Ms. Lydia Tamez and by Board Member Mrs. Rose Mary Valencia. The President, Mrs. Silvia Graves was not in attendance.

**1. Call to Order**

- a. Mrs. Rose Mary Valencia called the meeting to order 4:02 PM. The following individuals were present:

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 –**

- a. The following individuals spoke and had general questions on the procedures in place to report COVID-19 cases to parents & staff, as well as the policies in place to protect staff/students at this time.
- Yvonne Cervantes – *Staff Member*
  - Paloma Chavez – *Parent*
  - Dana Alvarez – *Parent*
  - Maria Cervantes – *Parent*

**3. School Updates**

- a. Mr. Freddy Delgado presented.

**Action Items**

**4. Discuss and Consider Board Minutes from 9/15/2020.**

- a. Mrs. Rose Mary Valencia moved to approve the minutes of the 9/15/2020 meeting; Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to approve the minutes from the 9/15/2020 meeting passed.

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

- a. Mrs. Kakoli Mukerji presented.
- b. Mrs. Rose Mary Valencia moved to table the discussion and consideration of the *School Improvement Plan* subject to the changes discussed, to provide quantitative measurements for each goal; Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to table the *School Improvement Plan* pending changes 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 as Board Members continue to work on formatting and clarity; Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia 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. Discuss and consider Children’s Internet Protection Act Policy for 2020-2021 school year.**

- a. Mrs. Rose Mary Valencia moved to adopt the *Children’s Internet Protection Act Policy* for the

2020-2021 school year; Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to adopt the *Children's Internet Protection Act Policy* for the 2020-2021 school year passed.

**8. Discuss and consider audit engagement letter for the 2020 fiscal year financial audit.**

- a. Mrs. Rose Mary Valencia moved to accept the audit engagement letter for the 2020 fiscal year financial audit; Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to accept and engage in the 2020 fiscal year financial audit passed.

**9. Discuss and consider commercial property, liability, and workers compensation insurance for 2020-2021.**

- a. Mrs. Rose Mary Valencia moved to table the discussion and consideration of *commercial property, liability, and workers compensation insurance for 2020-2021*; Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to table the discussion and consideration of commercial property, liability, and workers compensation insurance for 2020-2021 school year passed.

**10. Discuss and consider employee medical insurance policies for 2020-2021 school year.**

- a. Ms. Lydia Tamez moved to adopt *Cigna* as the employee medical insurance policy for 2020-2021 school year; Mrs. Rose Mary Valencia seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to adopt *Cigna* as the employee medical insurance policy for the 2020-2021 school year passed.

**11. Discuss and consider Child Nutrition catering company from November 1, 2020 to July 31, 2021.**

- a. Ms. Lydia Tamez moved to accept *Preferred Meals* as the Child Nutrition catering company from November 1, 2020 to July 31, 2021. Mrs. Rose Mary Valencia seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to accept *Preferred Meals* as the Child Nutrition catering company for the 2020-2021 school year passed.

**12. Closed Session –**

- a. Mrs. Rose Mary Valencia moved to table the *Closed Session* discussion until the following Board Meeting in order to have Mrs. Silvia Graves present. Ms. Lydia Tamez seconded the motion. Mrs. Rose Mary Valencia called for a voice vote. All members were in favor; the motion to table the *Closed Session* passed.

**Information Items**

**13. Review APV's most recent Financial Integrity rating; Charter F.I.R.S.T. for 2019-2020.**

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

**14. Financial Update as of 9/30/2020**

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

**15. District Improvement Plan**

- a. Mrs. Mukerji presented. Documents provided.

**16. Asynchronous Instruction Update**

- a. Mrs. Mukerji and Mr. Delgado presented.

**17. Business Office Candidate Update**

**18. New Business**

## 19. 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 5:20 PM. Next meeting scheduled for 11/17/2020 at 4:00 PM.

*Silvia Graves*

Silvia Graves (Nov 18, 2020 11:37 CST)

Mrs. Silvia Graves, *Board President*

*Lydia Tamez*

Ms. Lydia Tamez, *Board Secretary*