

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 11/16/2020, 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 5:00 PM. The following individuals were present: (*attendance roster included*)

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 – none.

3. School Updates

- a. Mr. Freddy Delgado presented.

Action Items

4. Discuss and Consider Board Minutes from 10/20/2020

- a. Mrs. Rose Mary Valencia moved to approve the minutes of the 10/20/2020 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 10/20/2020 meeting passed.

5. Discuss and Consider submission of 2020-2021 Annual Governance Report and signed Conflict Disclosure statements.

- a. Mrs. Rose Mary Valencia moved to authorize the submission of the *2020-2021 Annual Governance Report* and the signed *Conflict Disclosure* statements; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to authorize the submission of the documents mentioned passed.

6. Discuss and consider School Improvement Plan for 2020-2021 school year.

- a. Ms. Lydia Tamez moved to approve the *School Improvement Plan for 2020-2021*; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve *School Improvement Plan for 2020-2021* passed.

7. Discuss and consider School Board Bylaws for 2020-2021 school year.

- a. Ms. Lydia Tamez moved to table the discussion and consideration of the *School Board Bylaws for 2020-2021*; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the *School Board Bylaws for 2020-2021* passed.

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

- a. Mrs. Rose Mary Valencia moved to accept the commercial property, liability, and workers compensation insurance for 2020-2021; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to accept the commercial property, liability, and workers compensation insurance for 2020-2021 passed.

9. Discuss and consider bank depository contract for 2020-2021.

- a. Ms. Lydia Tamez moved to approve the continuation of the bank depository contract for 2020-2021; 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 bank depository contract for 2020-2021 passed.

10. Closed Session -

- a. Mrs. Silvia Graves moved the meeting into closed session at 5:58 PM.
- b. Mrs. Silvia Graves moved the meeting into open session 6:49 PM.

Information Items

11. Financial Update as of 10/31/2020

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

12. New Business

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 6:58 PM. Next meeting scheduled for 12/15/2020 at 4:00 PM.

Silvia Graves

Silvia Graves (Dec 17, 2020 18:37 CST)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*


Board Meeting 11-16-2020

Final Audit Report


2020-12-18

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