

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 3/9/2021, 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: (*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*
Jaime Romero – *Instructional Coach*
Claudia Marin – *Instructional Coach*
Bill Dinkel – *Business Office*
Deborah Figueroa-Cruz – *School Secretary*

2. Hearing of Citizens – none.

3. School Updates – Mr. Delgado presented.

Action Items

4. Discuss and consider Board minutes from 2/23/2021.

- a. Mrs. Rose Mary Valencia moved to approve the minutes from 2/23/2021; 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 passed.

5. Discuss and consider Amended Board Resolution of Emergency Declaration COVID-19 Response.

- a. Mrs. Rose Mary Valencia moved to approve the *Amended Board Resolution of Emergency Declaration – COVID-19 Response*; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the amended resolution passed.

6. Discuss and consider Waiver for Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade.

- a. Mrs. Rose Mary Valencia moved to approved the *Waiver for Hybrid Instruction during District-Scheduled Testing Days for K-8th Grade* and requested the addition of a statement stating the waiver is necessary to maintain student safety; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the waiver with the added statement passed.

7. Closed Session

- a. Mrs. Silvia Graves moved the meeting into closed session at 4:40 PM.
b. Mrs. Silvia Graves moved the meeting into open session at 5:15 PM.

Information Items

8. Financial Updates as of 2/28/2021

- a. Mr. Bill Dinkel presented.

9. Update on school A/C

- a. Mr. Jaime Romero presented.

10. Update on Ser Niños Expansion

- a. Mr. Freddy Delgado presented.

11. Update on Calendar for 2021-2022 School Year


- a. Mr. Freddy Delgado presented.

12. New Business

- a. Mr. Jaime Romero 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 5:17 PM. Next meeting schedule for 5/18/2021 at 4:00 PM.


Silvia Graves (Apr 26, 2021 11:49 CDT)
Mrs. Silvia Graves, *Board President*


Ms. Lydia Tamez, Board Secretary