

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 08/24/2021, via the following link: (<https://tcams.microsoft.com/j/1/mecetup-join/>). It was presided over by the President, Ms. Silvia Graves, The Secretary, Ms. Lydia Tamez, and Board Members Ms. Rose Mary Valencia and Ms. Eva Campos.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 6:02 p.m. The following individuals were present:

Silvia Graves - *Board President*
Eva Campos - *Board Member*
Rose Mary Valencia - *Board Member*
Lydia Tamez - *Board Secretary*
Freddy Delgado - *Superintendent/Principal*
Angel Anahi - *Parent/Guest*
Dora Lopez - *Parent/Guest*
Judith Lemus - *Parent/Guest*
Mara Rodriguez - *Parent/Guest*
Angel Duque - *Parent/Guest*
Yolanda Flores - *Parent/Guest*

Sandra Gonzales - *Assistant Principal*
Kakoli Mukerji - *Assistant Principal*
Antonio Zambrano - *Comptroller*
Jaime Romero - *Instructional Coach*
Angela Reyes - *Business Office/Parent*
Justin Grubbs - *Band Instructor*
Mario Hernandez - *Teacher*
Stephanie Garcia - *Parent/Guest*
Mia Villegas - *Parent/Guest*
Roxy Barahona - *Parent/Guest*
Maria Zapeta - *Parent/Guest*

2. Hearing of Citizens

- a. Ms. Duque (Mother of a student) shared concerns about Covid-19 spread throughout the school and specific to her daughter's health.

3. School Updates

- a. Mr. Delgado and Mr. Zambrano presented. See attached documents.

Action Items

4. Discuss and consider board minutes from 07/13/2021

- a. Motion to include the amount of the salaries on the Board Minutes of 07/13/2021; Ms. Valencia moved to support the motion; Ms. Campos seconded. Motion passed

5. Discuss and consider Telpas Scores

- a. Ms. Mukerji presented. No action was taken during the discussion of this item due to being an information item.

6. Discuss and consider APV Code of Conduct/Parent Handbook 2021-2022

- a. Ms. Mukerji presented. Motion to approve; Ms. Tamez moved to support the motion; Ms. Valencia seconded. Motion passed.

7. Discuss and consider the Use of Masks for Students and Employees

- a. Mr. Delgado presented, Ms. Valencia moved to approve the use of masks for students, employees, parents and visitors to be mandatory; Ms. Tamez seconded. Motion passed.
- b. During the discussion of this item Ms. Valencia moved to support the implementation of a survey for parents with children with underlying health conditions to learn their opinion on returning to virtual classes due to Covid-19; Ms. Campos seconded. Motion passed.

8. Discuss and consider Amended Budget for 2020-2021 School Year

- a. Mr. Zambrano presented. Ms. Valencia moved to accept the Amended Budget for 2020-2021; Ms. Tamez seconded the motion. Motion passed.

9. Discuss and consider Budget for 2021-2022 School Year

- a. Mr. Zambrano presented. Ms. Tamez moves to approve the Budget for 2021-2022 School Year; Ms. Campos second the motion. Motion passed.

10. Closed Session

- a. Ms. Silvia Graves moved the meeting into a closed session at 8:22 p.m.
- a. Ms. Silvia Graves moved the meeting to open session at 9:12 p.m.
- b. Ms. Silvia Graves requested that everything that impacted salaries and raises to be approved by Mr. Delgado and be included in the Amended Budget 2021-2022 and reviewed by September 2021.

Information Items

11. Financial Update 07/30/2021

- a. Mr. Zambrano presented. See attached documents.
- b. Review Actual vs Budget Report for 07/30/2021
- c. Review Check Register Report for 06/30/2021 and 07/30/2021

12. Update: Board Meeting Changes as of 09/01/2021


- a. Mr. Delgado presented, that all board meetings would be face-to-face beginning in September. Open Acts Meetings in place.

13. Board Training availability.

- a. Mr. Delgado presented. Board Members will submit to Mr. Delgado their preferences on scheduling and be presented with the different options available.

14. Adjourn

- a. Ms. Tamez moved the meeting to be adjourned Ms. Campos seconded. The motion to adjourn the meeting was agreed upon by the Board Members at 9:15 p.m. Next meeting is scheduled for 09/21/2021 at 5503 El Camino del Rey, Houston TX, 77081.



Mrs. Silvia Graves, Board President



Ms. Lydia Tamez, Board Secretary