

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 at the school at 5503 El Camino del Rey St., Houston TX, 77081 on 02/15/2022, In addition, a video Teams link: (<https://teams.microsoft.com/1/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, and Board Members Ms. Rose Mary Valencia and Ms. Eva Campos.

**1. Call to Order**

- a. Ms. Graves called the meeting to order 6:31 p.m. The following individuals were present:

Silvia Graves - *Board President*  
Lydia Tamez - *Board Secretary*  
Eva Campos - *Board Member*  
Rose Mary Valencia - *Board Member*

Antonio Zambrano - *Comptroller*  
Freddy Delgado - *Superintendent/Principal*  
Kakoli Mukerji - *Assistant Principal*  
Jaime Romero - *Instructional Coach*

- b. These individuals were present via Teams

Dayana Calderon - *IT Support*  
Guadalupe Hernandez - *Teacher/Guest*

Glenda Villatoro - *PEIMS/Guest*

**2. Hearing of Citizens**

- a. None.

**3. School Updates**

- a. Mr. Freddy Delgado presented updates. (See attachments).  
b. Mr. Zambrano presented updates. (See attachments).  
c. Ms. Mukerji presented updates. (See attachments).

**Action Items**

**4. Discuss and Consider Board Minutes from 01/25/2022**

- a. Ms. Valencia moved to approve the Board Meeting Minutes from 01/25/2022; Ms. Tamez second; the motion was approved.

**5. Discuss and consider RIPICS “Safe Return In-Person Instruction and Continuity of Services” Plan 2021-2022**

- a. Ms. Tamez moved to approve the RIPICS “Safe Return In-Person Instruction and Continuity of Services” Plan 2021-2022; Ms. Valencia second; the motion was approved.

**6. Discuss and consider Solvere Tech Support's contract over 50,000.00**

- a. Ms. Tamez moved to approve Solvere Tech Support's contract over 50,000.00; Ms. Valencia second; the motion was approved.

**7. Close Session**

- a. None.

**Information Items**

**8. Due dates Calendar**

- a. Mr. A. Zambrano presented.

**9. ARP ESSER III uses of funds Plan**

- a. Mr. A. Zambrano presented ARP ESSER III uses of funds plan.
- b. ESSER III Six Month Review Stakeholders Survey was presented to the Board of Directors; the board members fill out the survey during the meeting.

**10. Financial Update as of 01/31/2021**

- a. Review Actual vs Budget Report for 01/31/2022; Mr. A. Zambrano presented.
- b. Review Check Register Report for 01/31/2022; Mr. Zambrano presented.
- c. New Business; Mr. Delgado presented.

**11. 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 at 7:58 p.m. The next meeting is scheduled for 03/22/2022.

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Mrs. Silvia Graves, *Board President*

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Ms. Lydia Tamez, *Board Secretary*