

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 03/22/2022, In addition, a video Teams link: (<https://teams.microsoft.com/join/1/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, Board Secretary Ms. Lydia Tamez, and Board Member Ms. Rose Mary Valencia.

1. Call to Order

- a. Ms. Graves called the meeting to order 6:32 p.m. The following individuals were present:

Silvia Graves - *Board President*

Lydia Tamez - *Board Secretary*

Rose Mary Valencia - *Board Member*

Warren Johnson - *Atala Johnson & Assoc.*

Andreas Winardi - *Performance Services*

Tony Warner - *Atala Johnson & Associates*

Antonio Zambrano - *Comptroller*

Freddy Delgado - *Superintendent/Principal*

Kakoli Mukerji - *Assistant Principal*

Larry Jones - *Performance Services*

George Atala - *Atala Johnson & Assoc.*

- b. These individuals were present via Teams

Dayana Calderon - *IT Support*

Jaime Romero - *Instructional Coach*

Jacob Lamas - *Guest/DataVox*

Rashimi Vashistha - *Teacher*

Kelly Arevalo - *Parent/Guest*

Matthew Espinosa - *Guest/DataVox*

Betzaida Figueroa - *Parent/Guest*

Steven Savoie - *Performance Services*

Moises Santibanez - *Parent/Guest*

Alpidia Rodriguez - *Parent/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 02/15/2022

- a. Ms. Valencia moved to approve the Board Meeting Minutes from 02/15/2022; Ms. Tamez second; the motion was approved.

5. Discuss and consider Building Access Control and Security proposals

- a. Ms. Tamez moved to table the Building Access Control and Security proposals, for the next board meeting; Ms. Valencia second; motion to table was approved.

6. Discuss and consider school expansion proposal

- a. Performance Services, presented.
- b. Johnson Atala & Associates, presented.

7. Discuss and consider Calendar for School Year 2022-2023

- a. Ms. Tamez moved to approved Calendar for School Year 2022-2023; Ms. Valencia second; motion was approved.

8. Close Session

- a. None.

Information Items

9. Financial Update as of 02/28/2022

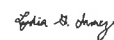
- a. Review Actual vs Budget Report for 02/28/2022; Mr. A. Zambrano presented.
- b. Review Check Register Report for 02/28/2022; Mr. Zambrano presented.
- c. New Business; Ms. Graves suggested a discussion about the addition of a new board member to be reviewed during the upcoming board meeting of 04/19/2022 and to be added as an Action Item on the agenda.

10. Adjourn

- a. Ms. Tamez moved the meeting to be adjourned; Ms. Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:32 p.m. The next meeting is scheduled for 04/19/2022.



Mrs. Silvia Graves, Board President



Ms. Lydia Tamez, Board Secretary