

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 04/06/2022. 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 7:25 p.m. The following individuals were present:

Silvia Graves - *Board President*
Rose Mary Valencia - *Board Member*
Eva Campos - *Board Member*
Shauna Clark - *Labor Attorney*

Antonio Zambrano - *Comptroller*
Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Assistant Principal*
Mariana Holt - *Guest*

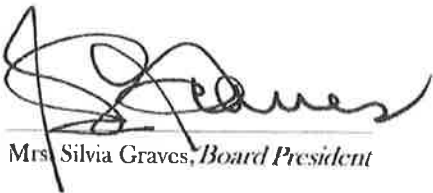
Action Items

2. Close Session

- a. Ms. Graves moved the meeting to a closed session at 7:26 pm.
b. Ms. Graves moved the meeting to an open session at 9:49 pm; any determination made during this close session will be shared by the Board Members during the upcoming regular Board Meeting on April 19, 2022.

Information Items

- a. Ms. Valencia moved the meeting to be adjourned; Ms. Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 9:50 p.m. The next meeting is scheduled for 04/19/2022.


Mrs. Silvia Graves, *Board President*


Ms. Lydia Tamez, *Board Secretary*