

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 04/19/2022. In addition, a video Teams link: (<https://teams.microsoft.com/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 6:34 p.m. The following individuals were present:

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

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

- b. These individuals were present via Teams:

Kakoli Mukerji - *Assistant Principal*  
APV Technical Support - *IT Department*  
Geidy Mendez - *Guest/Parent*

Olivia Alvarez - *Parent/Cafeteria Manager*  
Mari - *Guest/Parent*  
Esperanza Zavala - *Guest/Parent*

2. Hearing of Citizens

- a. No hearing of citizen were found during the meeting.

3. School Updates

- a. Mr. F. Delgado presented updates.  
b. Mr. A. Zambrano presented updates.

Action Items

4. Discuss and consider Board Meeting Minutes for 03/22/2022, and 04/06/2022

- a. Ms. Tamez moved to approve the Board Meeting Minutes for 03/22/2022; Ms. Valencia seconded the motion; motion was approved.  
b. Ms. Valencia moved to approve the Board Meeting Minutes for 04/06/2022; Ms. Campos seconded the motion; motion was approved

5. Consider and take possible action concerning resolution delegating authority for construction and related procurement

- a. Ms. Tamez moved to table the resolution delegating authority for construction and related procurement to next Board Meeting; Ms. Valencia seconded the motion; motion was tabled.

6. Discuss and consider Building Access Control and Security proposals


- a. Ms. Tamez moved to approve the Datavox Building Access Control and Security proposal including the changes on the proposal; Ms. Valencia seconded the motion; motion was approved.

7. Close Session

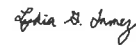
- a. Ms. Graves moved the meeting to a closed session at 7:41 pm.
- b. Ms. Graves moved the meeting to an open session at 8:20 pm; the board has reviewed the resumes from both candidates and has moved to approve the addition of Linda J. Ibrahim and Joyce Y. Jones to the APV Board of Directors; Ms. Campos seconded the motion; motion was approved.

Information Items

- a. Ms. Valencia moved the meeting to be adjourned; Ms. Campos seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:45 p.m. The next meeting is scheduled for 05/17/2022.



Ms. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*