

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 05/17/2022. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, and Board Members Ms. Rose Mary Valencia and Ms. Eva Campos.

1. Call to Order

- a. Ms. Graves called the meeting to order 6:48 p.m. The following individuals were present:

Silvia Graves - *Board President*  
Linda J. Ibrahim - *Board Member*  
Rose Mary Valencia - *Board Member*  
Eva Campos - *Board Member*  
Joyce Y. Jones - *Board Member*

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

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*  
Devid Romero - *IT Department*  
Carina Hernandez - *Teacher / Guest*  
Alejandra Zapata - *Teacher / Guest*  
Liz JM - *Guest / Parent*  
Suhit Pasrija - *Teacher / Guest*  
Francisca Cano - *Guest*

Dayana Calderon - *IT Dept. Assistant*  
Mario Hernandez - *Teacher / Guest*  
Maria Rogue - *Guest / Parent*  
Angela Reyes - *Accounts Payable / Parent*  
Noelvis Lopez - *Teacher / Guest*  
Alpidia Rodriguez - *Guest / Parent*  
Geovani - *Guest / Parent*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. F. Delgado presented updates.  
b. Mr. A. Zambrano presented updates.  
c. Ms. K. Mukerji presented updates.

Action Items

4. Discuss and consider Board Meeting Minutes for 04/19/2022

- a. Ms. Valencia moved to approve the Board Meeting Minutes for 04/19/2022; Ms. Campos seconded the motion; motion was approved.

5. Discuss and consider the Wellness Policy update

- a. Ms. Campos moved to approve the Wellness Policy with modification on the name of the policy; Ms. Ibrahim seconds; motion was approved.

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

- a. Ms. Valencia moved to table possible action concerning resolution delegating authority for construction and related procurement; Ms. Campos seconded the motion; motion was table until a construction and related procurement face is in place.
- b. Ms. Valencia moved to adopt the Design-Build method and using the recommendation from a new attorney law firm; Ms. Ibrahim seconded the motion; motion was approved.

7. Discuss and consider IRS e-file Signature Authorization for an Exempt Organization - Form 8879-EO

- a. Ms. Jones moved to authorize the IRS e-file Signature Authorization for an Exempt Organization - Form 8879-EO; Ms. Campos seconded; motion was approved.

8. Close Session

- a. Ms. Graves moved the meeting to a closed session at 9:25 pm.
- b. Ms. Graves moved the meeting to an open session at 10:13 pm;


Information Items

9. Financial Update 04/30/2022

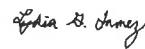
- a. Review Actual vs Budget Report for 04/30/2022; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 04/30/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 04/30/2022; Mr. A. Zambrano presented.

10. Adjourn

- 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 10:13 p.m. The next meeting is scheduled for 06/21/2022.



Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*