

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 06/21/2022. 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 6:37 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*

Freddy Delgado – *Superintendent/Principal*  
Antonio Zambrano – *Comptroller*  
Joyce Y. Jones – *Board Member*

- b. These individuals were present via Teams:

APV Technical Support – *IT Department*  
David Romero – *IT Department*  
Noelvis Lopez – *Teacher / Guest*  
Fernanda Angel – *Parent / Guest*  
Angel Yax-Poncio – *Parent / Guest*

Dayana Calderon – *IT Dept. Assistant*  
Jaime Romero – *Instructional Coach*  
Susana Al Hassan – *Teacher / Guest*  
Eduardo Agudo-Jimenez – *Parent / Guest*  
Blanca Sanchez – *Parent / Guest*

**2. Hearing of Citizens**

- a. None.

**3. School Updates**

- a. Mr. F. Delgado presented updates.  
b. Mr. A. Zambrano presented updates.  
c. Mr. J. Romero presented updates.

**Action Items**

**4. Discuss and consider Board Meeting Minutes for 05/17/2022**

- a. Ms. Valencia moved to approve the Board Meeting Minutes for 05/17/2022; 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. Valencia moved to approve possible action concerning resolution delegating authority for construction and related procurement; Ms. Campos seconded the motion; motion was approved.

**6. Discuss and consider the Salary Schedule for School Year 2022 - 2023**

- a. Ms. Campos moved to approve the Salary Schedule for School Year 2022-2023 with an increase of 3% for all staff and additions and stipends proposed for seniority and certifications; Ms. Jones seconded; motion was approved.
- b. Ms. Campos moved to approve an increase for hourly employees from \$13/hr to \$15/hr; Ms. Jones seconded; motion was approved.

**7. Close Session**

- a. Ms. Graves moved to postpone the Closed Session

**Information Items**

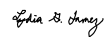
**8. Financial Update 05/31/2022**

- a. Review Actual vs Budget Report for 05/31/2022; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 05/31/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 05/31/2022; Mr. A. Zambrano presented.

**9. Adjourn**

- a. Ms. Campos moved the meeting to be adjourned; Ms. Ibrahim seconded. The motion to adjourn the meeting was agreed upon by the Board at 9:23 p.m. The next meeting is scheduled for 07/19/2022.

  
Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*