

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 in a Virtual Meeting on 1/13/2021, via the following link: (<https://teams.microsoft.com/l/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, and the Secretary, Ms. Lydia Tamez.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 4:00 PM. The following individuals were present: (*attendance roster included*).

Silvia Graves – *Board President*

Lydia Tamez – *Board Secretary*

Rose Mary Valencia – *Board Member*

Freddy Delgado – *Superintendent/Principal*

Bill Dinkel – *Business Office*

Deborah Figueroa-Cruz – *School Secretary*

Action Items

2. Closed Session

- a. Mrs. Silvia Graves moved the meeting into closed session at 4:01 PM.
b. Mrs. Silvia Graves moved the meeting into open session at 4:49 PM.

Information Items

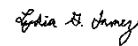
3. Adjourn

- a. Ms. Lydia Tamez moved the meeting to be adjourned; Mrs. Rose Mary Valencia seconded the motion. The motion to adjourn the meeting was agreed upon by the Board at 4:50 PM. Next meeting schedule for 1/19/2021 at 4:00 PM.

Silvia Graves

Silvia Graves (Jan 13, 2021 15:28 CST)

Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*

