

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 1/26/2021, via the following link: (<https://teams.microsoft.com/l/meetup-join/>). It was presided over by Board Member, Mrs. Rose Mary Valencia, and the Secretary, Ms. Lydia Tamez. The President, Mrs. Silvia Graves did not attend due to medical reasons.

1. Call to Order

- a. Mrs. Rose Mary Valencia called the meeting to order 4:03 PM. The following individuals were present: (*attendance roster included*).

Lydia Tamez – *Board Secretary*
Rose Mary Valencia – *Board Member*
Freddy Delgado – *Superintendent / Principal*
Kakoli Mukerji – *Assistant Principal*
Sandra Gonzales – *Assistant Principal*

Bill Dinkel – *Business Office*
Jaime Romero – *Instructional Coach*
Claudia Marin – *Instructional Coach*
Deborah Figueroa-Cruz – *School Secretary*
Ailene Comple – *Auditor*

2. Hearing of Citizens – none.

3. School Updates – Mr. Freddy Delgado presented.

Action Items

4. Discuss and consider Board minutes from 12/15/2020 and 1/13/2021.

- a. Ms. Lydia Tamez moved to approve the minutes from 12/15/2020 and 1/13/2021. Mrs. Rose Mary Valencia seconded the motion and called for a voice vote. All members were in favor; the motion to approve the minutes passed.

5. Discuss and consider School Organizational Chart.

- a. Mrs. Kakoli Mukerji presented.
b. Ms. Lydia Tamez moved to approve the *School Organizational Chart* with the suggested modifications. Mrs. Rose Mary Valencia seconded the motion and called for a voice vote. All members were in favor; the motion to approve the *School Organizational Chart* passed.

6. Discuss and consider Code of Conduct/Parent Handbook for 2020-2021 school year.

- a. Ms. Lydia Tamez moved to approve the *Code of Conduct/Parent Handbook* for 2020-2021 school year. Mrs. Rose Mary Valencia seconded the motion, and called for a voice vote. All members were in favor; the motion approve the *Code of Conduct/Parent Handbook* for 2020-2021 passed.

7. Discuss and consider Employee Handbook 2020-2021.

- a. Ms. Lydia Tamez moved to approve the *Employee Handbook 2020-2021*. Mrs. Rose Mary Valencia seconded the motion and called for a voice vote. All members were in favor; the motion to approve the *Employee Handbook 2020-2021* passed.

8. Discuss and consider FFCRA leave extension.

- a. Ms. Lydia Tamez moved to approve the *FFCRA* leave extension. Mrs. Rose Mary Valencia seconded and called for a voice vote. All members were in favor; the motion to approve the *FFCRA* leave extension passed.

9. Discuss and consider School Financial Audit for 2019-2020.

- a. Ms. Ailene Compe presented the findings of the audit.
- b. Ms. Lydia Tamez moved to approve the presented *School Financial Audit for 2019-2020*. Mrs. Rose Mary Valencia seconded and called for a voice vote. All members were in favor; the motion to approve the *School Financial Audit for 2019-2020* passed.

10. Discuss and consider Vendor Payments over \$20,000 for 2020-2021 school year.

- a. Mr. Dinkel presented the vendors needing approval as follows:
 - *Speech Therapist: \$50,000*
 - *Houston Crime Prevention (Security): \$50,000*
 - *T-Mobile: \$70,000*
 - *Dell: \$35,000*
- b. Ms. Lydia Tamez moved to approve the vendor payments over \$20,000 for the 2020-2021 school year as specified. Mrs. Rose Mary Valencia seconded and called for a voice vote. All members were in favor; the motion to approve the vendor payments over \$20,000 as specified by the Board passed.

11. Closed Session - none

Information Items

12. Financial Updates as of 12/31/2020

- a. Mr. Bill Dinkel presented.

13. Update on school A/C

- a. Mr. Jaime Romero presented.

14. Update on Comptroller interviews

- a. Mr. Freddy Delgado presented.

15. Update on School Policies

- a. Mr. Freddy Delgado presented.

16. New Business - none

17. 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 5:34 PM. Next meeting schedule for 2/16/2021 at 4:00 PM.

Signature: Rose Mary Valencia
Rose Mary Valencia (Mar 1, 2021 09:43 CST)

Email: rose.mary.valencia@uth.tmc.edu

Signature: *Lydia B. Chavez*

Email: lydiagtamez@hotmail.com


Board Meeting Minutes - 1-26-2021


Final Audit Report


2021-03-01


Created:	2021-03-01
By:	APV School Announcements (announcements@amigosporvida.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAw-TTUytneE_7cX-dG_htwatRqlmB572I


"Board Meeting Minutes - 1-26-2021" History


 Document created by APV School Announcements (announcements@amigosporvida.com)
2021-03-01 - 2:45:30 PM GMT- IP address: 12.96.2.76


 Document emailed to Rose Mary Valencia (rose.mary.valencia@uth.tmc.edu) for signature
2021-03-01 - 2:45:56 PM GMT


 Email viewed by Rose Mary Valencia (rose.mary.valencia@uth.tmc.edu)
2021-03-01 - 3:43:06 PM GMT- IP address: 139.52.155.90

 Document e-signed by Rose Mary Valencia (rose.mary.valencia@uth.tmc.edu)
Signature Date: 2021-03-01 - 3:43:42 PM GMT - Time Source: server- IP address: 139.52.155.90

 Document emailed to Lydia Tamez (lydiagtamez@hotmail.com) for signature
2021-03-01 - 3:43:43 PM GMT

 Email viewed by Lydia Tamez (lydiagtamez@hotmail.com)
2021-03-01 - 5:01:59 PM GMT- IP address: 73.6.251.189

 Document e-signed by Lydia Tamez (lydiagtamez@hotmail.com)
Signature Date: 2021-03-01 - 5:02:38 PM GMT - Time Source: server- IP address: 73.6.251.189

 Agreement completed.
2021-03-01 - 5:02:38 PM GMT