

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 2/23/2021, 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 4:06 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*  
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*

**2. Hearing of Citizens** – none.

**3. School Updates** – Mr. Freddy Delgado presented.

**Action Items**

**4. Discuss and consider Board minutes from 2/23/2021.**

- a. Mrs. Rose Mary Valencia moved to approve the minutes from 2/23/2021; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the minutes passed.

**5. Discuss and consider missed school days waiver due to winter storm.**

- a. Mrs. Rose Mary Valencia moved to approve the *Missed School Days Waiver Due to the Winter Storm*; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the *Missed School Days Waiver* passed.

**6. Discuss and consider resolution to pay employees during the school closure.**

- a. Mrs. Rose Mary Valencia moved to approve the *resolution to pay employees during the school closure*. Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion approve the *resolution to pay employees during the school closure* passed.

**7. Closed Session** – none.

**Information Items**

**8. Financial Updates as of 1/31/2021**

- a. Mr. Bill Dinkel presented.

**9. School Organizational Chart Update**

- a. Mrs. Kakoli Mukerji presented changes.

**10. Update on School AC**

- a. Mr. Jaime Romero presented.

11. School Calendar for 2021-2022 school year.

- a. Mr. Freddy Delgado presented.

12. New Business

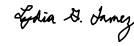
13. Adjourn

- 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 4:48 PM. Next meeting schedule for 3/23/2021 at 4:00 PM.



Silvia Graves (Mar 28, 2021 19:41 CDT)

Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*