

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 Special Meeting on 6/1/2021, 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 4:01 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*

Jaime Romero - *Instructional Coach*

Antonio Zambrano - *Comptroller*

Bill Dinkel - *Business Office*

Bruno Ramos - *Contractor (AC repair)*

Larry Jones - *Contractor*

**2. Hearing of Citizens - none.**

**Action Items**

**3. Discuss and consider purchase and installation of new HVAC system and energy saving solution.**

- a. Ms. Lydia Tamez moved to approve the purchase of a new HVAC system and energy saving solutions; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion passed.

**Information Items**

**4. Comptroller transition timeline.**

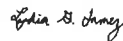
- a. Mr. Bill Dinkel presented.

**5. 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 scheduled for 6/15/2021 at 4:00 PM.

  
Silvia Graves (Jun 21, 2021 13:16 CDT)

Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*