

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 6/15/2021, 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 4:02 PM. The following individuals were present:

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*

Jaime Romero - *Instructional Coach*
Claudia Marin - *Instructional Coach*
Claudia Zelaya - *Student & Family Support Specialist*
Bill Dinkel - *Business Office*
Antonio Zambrano - *Comptroller*
Deborah Figueroa-Cruz - *School Secretary*

2. Hearing of Citizens

3. School Updates

Action Items

4. Discuss and Consider Board Minutes from 5/18/2021 and 6/1/2021.

- a. A motion to approve the minutes of the 5/18/2021 and the 6/1/2021 meetings was made by Ms. Lydia Tamez; seconded by Mrs. Rose Mary Valencia. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the minutes from both meetings passed.

5. Discuss and Consider authorizing Antonio Zambrano bank signatory authority and account access to Truist (formerly BB&T) and Bank OZK (formerly Bank of Ozarks).

- a. Mrs. Rose Mary Valencia moved to approve authorizing Mr. Antonio Zambrano bank signatory authority and account access for both accounts; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion for authorization passed.

6. Discuss and Consider use of ESSER II & ESSER III funds/survey.

- a. Mr. Antonio Zambrano presented.
b. The Board participated in the survey, and determined no motion was needed to proceed with the application process to receive the funds.

7. Closed Session

- a. Mrs. Silvia Graves moved the meeting into closed session at 5:52pm.
b. Mrs. Silvia Graves moved the meeting into open session at 6:30pm.
c. During closed session, the board discussed Mr. Freddy Delgado's and Mrs. Kakoli Mukerji's salaries.
d. Mrs. Rose Mary Valencia moved to increase Mr. Delgado's salary to \$130,000/year and Mrs. Mukerji's salary to \$96,000/year, effective July 1st; Mrs. Silvia Graves seconded. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.

Information Items

8. Financial Update as of 5/31/2021

- a. Mr. Bill Dinkel presented. Documents provided.

9. HVAC project update.

10. STAAR Results

- a. Mrs. Kakoli Mukerji presented.

11. Campus Survey Results

- a. Ms. Claudia Zelaya presented.

12. Board Training Dates

13. Availability for Special Board Meeting regarding Board Bylaws.

14. New Business

15. Adjourn

- a. Mrs. Rose Mary Valencia moved the meeting to adjourn; Mrs. Silvia Graves seconded the motion. The motion to adjourn the meeting was agreed upon by the Board at 6:32 PM.

Mrs. Silvia Graves, *Board President*

Ms. Lydia Tamez, *Board Secretary*