

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 6/18/2020, 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 4:10 PM. The following individuals were present:

Silvia Graves – *Board President*
Lydia Tamez – *Board Secretary*
Rose Mary Valencia – *Board Member*
Jaime de la Isla – *Board Member*
Freddy Delgado – *Superintendent / Principal*

Kakoli Mukerji – *Assistant Principal*
Sandra Gonzales – *Assistant Principal*
Bill Dinkel – *Business Office*
Deborah Figueroa-Cruz – *School Secretary*

2. Hearing of Citizens

3. School Updates

Action Items

4. Discuss and Consider Board Minutes from 5/26/2020 and 6/11/2020.

- a. A motion to approve the minutes of the 5/26/2020 and the 6/11/2020 meetings was made by Mrs. Rose Mary Valencia; seconded by Mr. Jaime de la Isla. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the minutes from the 5/26/2020 and 6/11/2020 meetings passed.

5. Discuss and Consider updated school calendar for 2020-2021 School Year.

- a. Mr. Freddy Delgado presented and explained the status of the calendar.
b. Mr. Jaime de la Isla moved to approve the updated *2020-2021 School Calendar*, under the condition that it be amendment as needed; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the updated *2020-2021 School Calendar* with the stated conditions in place passed.

6. Discuss and Consider dissolving PK-3 Program if we come back virtual and/or blended.

- a. Mr. Freddy Delgado presented.
b. Mr. Jaime de la Isla moved to suspend the *PK-3 Program* for the 2020-2021 school year due to COVID-19; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to dissolve the *PK-3 Program* for the 2020-2021 school year passed.

7. Discuss and Consider plans for how students will be returning to school for the 2020-2021 School Year.

- a. Mr. Jaime de la Isla moved to table the discussion and consideration of the plans for how students will be returning next school year; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the discussion and consideration of how the students will be returning for the 2020-2021 School Year passed.
b. Administrators will present a more accurate set of plans once they have more guidance from TEA.

8. Discuss and Consider revision of school policies for 2020-2021 School Year.

- a. Mrs. Rose Mary Valencia moved to table the discussion and consideration of revisions to school policies for 2020-2021 School Year until the following meeting; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the discussion and consideration of revisions to school policies until the following meeting passed.

9. Discuss and Consider Corrective Action Plan presented by Business Office.

- a. Mr. Bill Dinkel presented. Documents provided, additional information will be presented next meeting.
- b. Mrs. Rose Mary Valencia moved to pay Speech Therapy services rendered during COVID-19 distance learning and to find other service options for the 2020-2021 school year; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to pay Speech Therapy services rendered and to find other service options for the next school year passed.

10. Discuss and Consider options concerning Chase Bank accounts.

- a. Mrs. Rose Mary Valencia moved to authorize Mr. Bill Dinkel to close the school account with Chase Bank and move the balance to an account with a higher interest rate; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to close the school account with Chase Bank and transfer the balance to a higher interest account passed.

11. Closed Session

- a. Mrs. Silvia Graves moved the meeting into closed session at 4:45 PM.
- b. Mrs. Silvia Graves moved the meeting into open session at 5:21 PM.
- c. During closed session, the Board suggested the school hire a recruiter to aid in finding suitable candidates for both the CFO and Business Manager positions.
- d. Mrs. Rose Mary Valencia moved to authorize the school to hire a recruiter; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to authorize the school to hire a recruiter passed.

Information Items

12. Financial Update as of 5/31/2020

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

13. Updated 5/26/2020 Agenda

- a. Document provided.

14. 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 6:21 PM. Next meeting is scheduled for 7/14/2020 at 4:00 PM.

Silvia Graves

Silvia Graves (Aug 10, 2020 12:14 CDT)

Mrs. Silvia Graves, *Board President*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*