

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 at the school at 5503 El Camino del Rey St., Houston TX, 77081 on 09/21/2021, In addition, a video Teams link: (<https://teams.microsoft.com/join/1/mectup-join/>). It was presided over by the President, Mrs. Silvia Graves, The Secretary, Ms. Lydia Tamez, and Board Members Ms. Rose Mary Valencia and Ms. Eva Campos.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 6:36 p.m. The following individuals were present:

Silvia Graves - *Board President*
Eva Campos - *Board Member*
Rose Mary Valencia - *Board Member*
Lydia Tamez - *Board Secretary*

Sandra Gonzales - *Assistant Principal*
Kakoli Mukerji - *Assistant Principal*
Antonio Zambrano - *Comptroller*
Freddy Delgado - *Superintendent/
Principal*

- b. These individuals were present via Teams

Noelvis Lopez - *Teacher*
Victoria - *Parent/Guest*
Hernandez Guadalupe - *Teacher*
Jaime Romero - *Instructional Coach*
Mia Villegas - *Parent/Guest*

Esna Zamora - *Teacher*
Matthew Miller - *IT Department*
Marisol Villegas - *School Nurse.*
Justin Grubbs - *Band Instructor*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. Freddy Delgado presented updates. (See attachments).

Action Items

4. Discuss and Consider Board Minutes from 8/24/2021

- a. Ms. Valencia made a motion to modify the Board Minutes from 8/24/2021 for the name of “Angel Duque” to be changed to Ms. Duque (Mother of student) was second by Ms. Tamez; Ms. Campos supported the motion; motion was approved.

5. Discuss and Consider Amended Budget for 2021-2022 School Year

- a. Mr. Zambrano presented. A motion to maintain current Budget for 2021-2022 School

Year as it is was made by Ms. Valencia; Ms. Campos seconded the motion and Ms. Tamez supported the motion; motion was approved

- b. Ms. Campos moved to support a motion to modify the policy indicating Mr. Delgado must review and sign purchase orders from Business Office before they can be approved; Ms. Valencia seconded the motion; motion approved.

6. Discuss and Consider Personnel Leave Bank change

- a. Mr. Delgado presented; Ms. Valencia moved to support a motion to approve; Ms. Campos supported the motion; Ms. Tamez second the motion; motion was approved.

7. Discuss and consider School Improvement Plan

- a. Ms. Mukerji presented. Ms. Valencia moved to approve the School Improvement Plan; Ms. Campos seconded the motion; motion was approved.

8. Closed Session

- a. None.

Information Items

9. APV Code of Conduct/Parent Handbook 2021-2022

- a. Ms. Mukerji presented. Board members will provide changes to the APV Code of Conduct/Parent Handbook 2021-2022.

10. Financial Update as of 8/31/2021

- a. Review Actual vs Budget Report for 08/31/2021; Mr. A. Zambrano presented.
- b. Review Check Register Report for 08/31/2021; Mr. Zambrano presented. Mr. Delgado answered questions for the board members.

11. Adjourn

- a. Ms. Tamez moved the meeting to be adjourned; Ms. Campos seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:32 p.m. Next meeting is scheduled for 10/19/2021.



Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*