

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 10/19/2021, In addition, a video Teams link: (<https://teams.microsoft.com/join/1/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, and Board Members Ms. Rose Mary Valencia and Ms. Eva Campos.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 6:28 p.m. The following individuals were present:

Silvia Graves – *Board President*
Eva Campos – *Board Member*
Rose Mary Valencia – *Board Member*
Freddy Delgado – *Superintendent/Principal*
Justin Grubbs – *Band Instructor*

Sandra Gonzales – *Assistant Principal*
Kakoli Mukerji – *Assistant Principal*
Antonio Zambrano – *Comptroller*
Jaime Romero – *Instructional Coach*

- b. These individuals were present via Teams

Betzaida Figueroa – *Parent/Guest*
Maria Ramircz – *Parent/Guest*
Glenda Villatoro – *PEIMS*

Griceida Poncio – *Parent/Guest*
Matthew Miller – *IT Department*

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 9/21/2021

- a. Ms. Valencia made a motion to approve the Board Minutes from 9/21/2021; it was second by Ms. Campos; motion was approved.

5. Discuss and consider Whitney Penn as our auditors

- a. Mr. Delgado presented. Ms. Valencia made a motion to continue with Whitney Penn as our auditors; Ms. Campos seconded the motion; motion was approved.

6. Discuss and Consider Health Insurance for Employees

- a. Mr. Zambrano presented; Ms. Campos made a motion to keep Cigna as Health Insurance for Employees even when it represents an increase of 10%. Ms. Valencia supported the motion; motion was approved.

7. Discuss and consider Amended Budget for 2021-2022 School Year

- a. Ms. Zambrano presented. Ms. Campos moved to approve the option A of the proposed Amended Budget for 2021-2022 School Year; Ms. Valencia seconded the motion; motion was approved.

8. Discuss and consider Construction of Additional classrooms

- a. Mr. Delgado presented. Ms. Campos made a motion to approve the Construction of Additional classrooms; Ms. Valencia seconded; motion was approved.

9. Discuss and consider Change in Policy due to Teacher Shortages

- a. Mr. Delgado presented. Ms. Valencia made a motion to approve a change in policy in order to accept teachers without certification and revisit the policy in 2 years; Ms. Campos seconded; motion was approved.

10. Close Session

- a. None.

Information Items

11. Comparison of STAAR Scores


- a. Ms. Mukerji presented. (See attachments).

12. Financial Update as of 9/30/2021

- a. Review Actual vs Budget Report for 09/30/2021; Mr. A. Zambrano presented.
- b. Review Check Register Report for 09/30/2021; Mr. Zambrano presented.

13. Adjourn

- a. Ms. Valencia moved the meeting to be adjourned; Ms. Campos seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:06 p.m. Next meeting is scheduled for 11/16/2021.


Mrs. Silvia Graves, *Board President*
Ms. Lydia Tamez, *Board Secretary*