

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 12/15/2021, 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 4:07 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*  
Kakoli Mukerji – *Assistant Principal*  
Sandra Gonzales – *Assistant Principal*

Bill Dinkel – *Business Office*  
Jaime Romero – *Instructional Coach*  
Claudia Marin – *Instructional Coach*  
Deborah Figueroa-Cruz – *School Secretary*

**2. Hearing of Citizens – none.**

**3. School Updates – Mr. Freddy Delgado presented.**

**Action Items**

**4. Discuss and consider Board minutes from 11/16/2020 and 12/2/2020.**

- a. Mrs. Rose Mary Valencia moved to approve the minutes from 11/16/2020 and 12/2/2020 after revisions are made to the 12/2/2020 minutes as directed by Mrs. Silvia Graves; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the 11/16/2020 and 12/2/2020 minutes passed.

**5. Discuss and consider Board goal setting plan regarding House Bill 3.**

- a. Mrs. Kakoli Mukerji presented.  
b. Mrs. Rose Mary Valencia moved to approve the Board's goal setting plan presented by the administrators regarding House Bill 3; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor the motion approve the Board's goal setting plan regarding House Bill 3 passed.

**6. Closed Session**

- a. No closed session this meeting.

**Information Items**

**7. Financial Updates as of 11/30/2020**

- a. Mr. Bill Dinkel presented.

**8. Update on school A/C**

- a. Mr. Jaime Romero presented.

**9. Update on Comptroller interviews**

- a. Mr. Freddy Delgado presented.

**10. Update on school organization chart**

- a. Mrs. Kakoli Mukerji and Mr. Freddy Delgado presented

## 11. New Business

- a. No new business at this time.

## 12. 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 5:16 PM. Next meeting schedule for 1/19/2021 at 4:00 PM.

Rose Mary Valencia

Rose Mary Valencia (Feb 2, 2021 12:47 CST)

Mrs. Rose Mary Valencia, *Board Member*

*(Board President unavailable due to medical reasons)*

Lydia Tamez

Ms. Lydia Tamez, *Board Secretary*