

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 5/18/2021, 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 4:06 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*

Jaime Romero – *Instructional Coach*  
Claudia Marin – *Instructional Coach*  
Antonio Zambrano – *Comptroller*  
Bill Dinkel – *Business Office*  
Deborah Figueroa-Cruz – *School Secretary*  
Bruno Ramos – *Contractor (AC repair)*  
Larry Jones – *Contractor*

**2. Hearing of Citizens** – none.

**3. School Updates** – Mr. Freddy Delgado presented. Board requested report of results from Campus Needs Assessment.

**Action Items**

**4. Discuss and consider Board minutes from 4/20/2021.**

- a. Mrs. Rose Mary Valencia moved to approve the minutes from 4/20/2021; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the minutes passed.

**5. Discuss and consider school board bylaws.**

- a. Ms. Lydia Tamez moved to table the school board bylaws pending a separate meeting focused solely on bylaw review; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the bylaws pending a separate meeting passed.

**6. Discuss and consider employee compensation package for 2021-2022 school year.**

- a. Ms. Lydia Tamez moved to approve the employee compensation package for the 2021-2022 school year; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.

**7. Discuss and consider H-1 sponsorship.**

- a. Mrs. Rose Mary Valencia moved to approve H-1 sponsorship for qualified candidates; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.

**8. Discuss and consider hiring Highly Qualified personnel.**

- a. Mrs. Rose Mary Valencia moved to deny the hiring of candidates labeled as Highly Qualified, and to continue with the hiring policy as is, candidates must have certification credentials for consideration; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion passed.

**9. Closed Session - none.**

**Information Items**

**10. Financial Updates as of 4/30/2021**

- a. Mr. Bill Dinkel presented.

**11. Update: CFO transition timeline.**

- a. Mr. Bill Dinkel presented.

**12. Update: A/C Status.**

- a. Mr. Bruno Ramos and Mr. Larry Jones presented.
- b. Board requested a timeline for repairs and a reference check.


**13. Board training dates.**

- a. Mr. Freddy Delgado presented.

**14. New Business - none.**

**15. 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 6:05 PM. Next meeting schedule for 6/15/2021 at 4:00 PM.

  
Silvia Graves (Jun 21, 2021 13:17 CDT)  
Mrs. Silvia Graves, *Board President*

  
Ms. Lydia Tamez, Board Secretary