

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 01/25/2022, In addition, a video Teams link: (<https://teams.microsoft.com/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. Ms. Valencia called the meeting to order 6:38 p.m. The following individuals were present:

Lydia Tamez - *Board Secretary*
Eva Campos - *Board Member*
Rose Mary Valencia - *Board Member*
Antonio Zambrano - *Comptroller*

Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Assistant Principal*
Jaime Romero - *Instructional Coach*

- b. These individuals were present via Teams

David Romero - *IT Support*
Dayana Calderon - *IT Support*
Moises Santibañez - *Guest/Parent*

Maria Ramirez - *Guest/Parent*
Adriana de Leon - *Guest/Parent*
Lyliana Rodriguez - *Guest/Parent*

2. Hearing of Citizens

- a. Maria Ramirez, concerned about parents not being allowed on Soccer games held at the school campus.

3. School Updates

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

Action Items

4. Discuss and Consider Board Minutes from 12/14/2022

- a. Ms. Tamez moved to approve the Board Meeting Minutes from 12/14/2022; Ms. Campos second; the motion was approved.

5. Discuss and consider Financial Audit for the 2020-2021 School Year

- a. Whitley Penn auditor Ailcen Comple Makalintal presented. Ms. Campos moved to approve the Financial Audit for the 2020-2021 School Year; Ms. Tamez second; the motion was approved.

6. Close Session

- a. None.


Information Items

7. Financial Update as of 12/31/2021

- a. Review Actual vs Budget Report for 12/31/2022; Mr. A. Zambrano presented.
- b. Review Check Register Report for 12/31/2022; Mr. Zambrano presented.
- c. New Business; Mr. Delgado presented.

8. 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 7:23 p.m. The next meeting is scheduled for 02/15/2022.



Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*