

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 02/15/2022, In addition, a video Teams link: (<https://teams.microsoft.com/join/1/mectup-join/>). It was presided over by the President, Mrs. Silvia Graves, Board Secretary, Ms. Lydia Tamez, and Board Members Ms. Rose Mary Valencia and Ms. Eva Campos.

1. Call to Order

- a. Ms. Graves called the meeting to order 6:31 p.m. The following individuals were present:

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

Freddy Delgado – *Superintendent/Principal*
Antonio Zambrano – *Comptroller*
Kakoli Mukerji – *Assistant Principal*
Jaime Romero – *Instructional Coach*

- b. These individuals were present via Teams

Dayana Calderon – *IT Support*
Guadalupe Hernandez – *Teacher/Guest*

Glenda Villatoro – *PEIMS/Guest*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. Freddy Delgado presented updates. (See attachments).
b. Mr. Zambrano presented updates. (See attachments).
c. Ms. Mukerji presented updates. (See attachments).

Action Items

4. Discuss and Consider Board Minutes from 01/25/2022

- a. Ms. Valencia moved to approve the Board Meeting Minutes from 01/25/2022; Ms. Tamez second; the motion was approved.

5. Discuss and consider RIPICS “Safe Return In-Person Instruction and Continuity of Services” Plan 2021-2022

- a. Ms. Tamez moved to approve the RIPICS “Safe Return In-Person Instruction and Continuity of Services” Plan 2021-2022; Ms. Valencia second; the motion was approved.

6. Discuss and consider Solvere Tech Support's contract over 50,000.00

- a. Ms. Tamez moved to approve Solvere Tech Support's contract over 50,000.00; Ms. Valencia second; the motion was approved.

7. Close Session

- a. None.

Information Items

8. Due dates Calendar

- a. Mr. A. Zambrano presented.

9. ARP ESSER III uses of funds Plan

- a. Mr. A. Zambrano presented ARP ESSER III uses of funds plan.
- b. ESSER III Six Month Review Stakeholders Survey was presented to the Board of Directors; the board members fill out the survey during the meeting.

10. Financial Update as of 01/31/2021

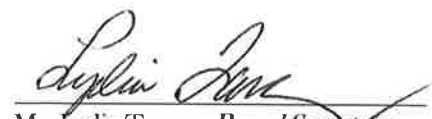
- a. Review Actual vs Budget Report for 01/31/2022; Mr. A. Zambrano presented.
- b. Review Check Register Report for 01/31/2022; Mr. Zambrano presented.
- c. New Business; Mr. Delgado presented.

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 7:58 p.m. The next meeting is scheduled for 03/22/2022.



Mrs. Silvia Graves, Board President



Ms. Lydia Tamez, Board Secretary