

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 11/30/2021, 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 6:38 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*
Kakoli Mukerji - *Assistant Principal*
Jaime Romero - *Instructional Coach*

- b. These individuals were present via Teams

Antonio Zambrano - *Comptroller*
Alejandra Palma - *Parent/Guest*
Caballero Ninoska - *Parent/Guest*
Hernandez Mario - *Teacher*
Noelvis Lopez - *Teacher*
Naycly Alvarado - *Parent/Guest*
Esna Zamora - *Teacher*
Jessica Zuniga - *Parent/Guest*
Catherine Barreda - *Parent/Guest*

Adrian Velasquez - *Parent/Guest*
Allison Barcenaz - *Parent/Guest*
Betzaida Figuroa - *Parent/Guest*
Ivonne Salazar - *Parent/Guest*
Natalie Ocampo - *School Cafeteria*
Susana Al Hassan - *Teacher*
Matthew Miller - *IT Support*
Rashimi Vashistha - *Teacher*

2. Hearing of Citizens

- a. Ms. Oliva Alvarez and, Ms. Maria Mendez, expressed their concerns to the board members regarding their salary and wages requested.

3. School Updates

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

Action Items

4. Discuss and Consider Board Minutes from 10/19/2021

- a. Ms. Tamez made a motion to approve the Board Minutes from 10/19/2021; it was second by Ms. Campos; the motion was approved.

5. Discuss and consider Digital access for external doors

- a. Mr. Matthew Espinoza from DataVox presented. Ms. Campos moved to table this subject until more options are presented to the board; Ms. Valencia seconded. The motion was approved.

6. Discuss and Consider Design and Construction of Middle School Wing

- a. Mr. Atala presented. Ms. Valencia moved to table the subject to draw more options to allow more school growth. Ms. Campos seconded the motion. The motion was approved.

7. Discuss and consider Expansion Amendment to have two campus numbers

- a. Mr. Delgado and Ms. Mukerji presented. A motion to approve an Expansion Amendment to have two campus numbers and cataloged as Elementary and Middle School was made by Ms. Campos; Ms. Valencia seconded the motion; the motion was approved

8. Discuss and consider allowing Mr. Delgado to make financial decisions over \$50,000, through TIPS

- a. Mr. Delgado presented. Ms. Campos moved to table allowing Mr. Delgado to make financial decisions over \$50,000, through TIPS; Ms. Valencia seconded the motion. Motion was approved

9. Discuss and consider renewing Bank Depository Contract with BB&T/Truist

- a. Mr. Zambrano presented; Ms. Tamez moved to approve a motion to renew services with Bank Depository Contract with BB&T/Truist; Ms. Campos seconded; the motion was approved

10. Discuss and consider renewal our Commercial Insurance with HARCO

- a. Mr. Zambrano presented. Ms. Tamez moved to approve a motion to renew our Commercial Insurance with HARCO; Ms. Campos seconded; the motion was approved

11. Discuss and consider credit card usage vs direct billing

- a. Mr. Zambrano presented. The board members requested to remove this item from the agenda, this was not an action to be taken by the board.

12. Discuss and consider Special Education policies

- a. Mr. Delgado presented. Ms. Tamez made a motion to table the Special Education policies for the next board meeting on 12/14/2021 after the document has been reviewed

by the board members; the motion was seconded by Ms. Valencia; the motion was approved.

13. Discuss and consider Debbie Conaway as a consultant for Special Education

- a. Mr. Delgado presented. Ms. Tamez made a motion to approve Debbie Conaway as a consultant for Special Education; the motion was seconded by Ms. Valencia; the motion was approved.

14. Close Session

- a. Ms. Graves moved the meeting to a close session at 8:52 pm
- b. Ms. Graves moved the meeting to an open session at 9:22 pm


Information Items

15. Financial Update as of 10/31/2021

- a. Review Actual vs Budget Report for 10/31/2021; Mr. A. Zambrano presented.
- b. Review Check Register Report for 10/31/2021; Mr. Zambrano presented.
- c. New Business; Mr. Delgado presented.

16. 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 9:23 p.m. The next meeting is scheduled for 12/14/2021.


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