

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 12/14/2021, 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 6:55 p.m. The following individuals were present:

Silvia Graves – *Board President*
Rose Mary Valencia – *Board Member*
Eva Campos – *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*
Debbie Conoway – *SPED Consultant*

Lydia Tamez – *Board Secretary*

2. Hearing of Citizens

- a. None. Regarding the hearing of citizens from the last Board Meeting

3. School Updates

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

Action Items

4. Discuss and Consider Board Minutes from 11/30/2021

- a. The board members requested changes to be made on item number 11. The motion to approve must be changed to “The board members requested to remove this item from the agenda, this was not an action to be taken by the board”.
- b. The board members requested to change item number 7; The motion to table item number 7 must be changed to a motion to approve, therefore the item should say: A motion to approve an Expansion Amendment to have two campus numbers and be cataloged as Elementary and Middle School was made by Ms. Campos; Ms. Valencia seconded the motion; the motion was approved
- c. Ms. Valencia made a motion to approve the Board Minutes from 11/30/2021 with the requested changes; it was second by Ms. Campos; the motion was approved.

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

- a. Mr. Delgado and Ms. Mukerji presented. A motion to approve this action item had been taken in the previous board meeting on 11/30/2021; therefore this item must be removed from the agenda.

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

- a. Mr. Delgado presented. Ms. Valencia moved to keep the financial policies that we currently have in place; Ms. Campos seconded the motion; the motion was approved.

7. Discuss and consider Special Education policies

- a. Mr. Delgado presented. Ms. Valencia made a motion to adopt the Special Education policies with all the changes recommended by Ms. Conoway; Ms. Campos second; the motion was approved.

8. 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 9:25 pm

Information Items

9. Design and Construction of middle School Wing

- a. Mr. Delgado presented.

10. Digital access for external doors DataVox

- a. Mr. Zambrano presented.

11. Financial Update as of 11/30/2021

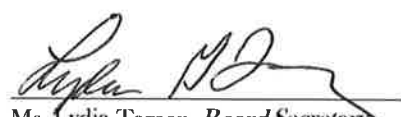
- a. Review Actual vs Budget Report for 11/30/2021; Mr. A. Zambrano presented.
- b. Review Check Register Report for 11/30/2021; Mr. Zambrano presented.
- c. New Business; Mr. Delgado presented.

12. 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 9:34 p.m. The next meeting is scheduled for 01/19/2022.



Mrs. Silvia Graves, Board President



Ms. Lydia Tamez, Board Secretary