

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 07/13/2021, via the following link: (<https://teams.microsoft.com/1/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, The Secretary, Ms. Lydia Tamez, and Board Member Ms. Rose Mary Valencia.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 6:30 p.m. The following individuals were present:

Silvia Graves – *Board President*
Lydia Tamez – *Board Secretary*
Rose Mary Valencia – *Board Member*
Freddy Delgado – *Superintendent/Principal*
Kakoli Mukerji – *Assistant Principal*

Sandra Gonzalez – *Assistant Principal*
Bill Dinkel – *Business Office*
Antonio Zambrano – *Comptroller*
Eva Campos – *Board Member*
Candidate

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. Freddy Delgado presented updates.
Jul 1st 2021 Ending Summer School
Aug 2nd Resuming of administrative activities
- b. Ms. Kakoli Mukerji
Telpas Scores will be delivered on August Board Meeting.

Action Items

4. Discuss and Consider Board Minutes from 6/15/2021

- a. Item 7 (d) Ms. Silvia Graves announced that the Board during a closed session had discussed and decided to increase the salary of Mr. Freddy Delgado and Ms. Kakoli Mukerji for the amounts discussed during this meeting, and no more changes are needed, Ms. Valencia and Ms. Tamez second the motion. Motion passed.

5. Discuss and Consider APV Student Code of Conduct/Parent Handbook 2021-2022

- a. A motion to Table APV Code of Conduct/Parent Handbook 2021-2020 was requested by Ms. Valencia, and Ms. Tamez, second the motion. Motion passed

6. Discuss and Consider APV Personnel Handbook 2021-2022

- b. Ms. Holt and Mr. Zambrano presented the changes to the board, after careful review of the changes a motion to approve the Employee Handbook 2021-2022 was requested by Ms. Valencia and Ms. Tamez seconded. Motion passed.

7. Closed Session

- a. Ms. Silvia Graves moved the meeting into a close session a 6:39 p.m.
- b. Ms. Silvia Graves moves the meeting to an open session at 6:57 p.m.
- a. Ms. Silvia Graves asked Board members if they want to make decisions regarding Ms. Eva Campos as an addition to the Board all members agreed. Ms. Tamez moved to support the nomination and Ms. Valencia moved to second the nomination. Motion passed
- b. Mr. Freddy Delgado will notify Ms. Eva Campos of the decision, and request for her to be present on the August Board Meeting.

Information Items

8. Financial Update as of 6/30/2021

- a. Mr. Bill Dinkel presented the financial updates.
- b. 990 Form Return of Organization Exempt from Income was submitted on 07/13/2021
- c. Actual vs Budget June and July will be reviewed on the Board meeting of August
- d. Check Register Report of June and July will be reviewed on the Board meeting of August

9. Update: Board Meeting Changes as of 6/30/2021

10. Adjourn

- a. Ms. Tamez moved the meeting to be adjourned; Ms. Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 7:50 p.m. Next meeting is scheduled for 08/24/2021.

DocuSigned by:

Silvia Graves

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Mrs. Silvia Graves, *Board President*

DocuSigned by:

Lydia Tamez

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Ms. Lydia Tamez, *Board Secretary*