

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 6/15/2021, via the following link: (<https://teams.microsoft.com/l/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves, and the Secretary, Ms. Lydia Tamez.

**1. Call to Order**

- a. Mrs. Silvia Graves called the meeting to order 4:02 PM. 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 Gonzales – *Assistant Principal*

Jaime Romero – *Instructional Coach*  
Claudia Marin – *Instructional Coach*  
Claudia Zelaya – *Student & Family Support Specialist*  
Bill Dinkel – *Business Office*  
Antonio Zambrano – *Comptroller*  
Deborah Figueroa-Cruz – *School Secretary*

**2. Hearing of Citizens**

**3. School Updates**

**Action Items**

**4. Discuss and Consider Board Minutes from 5/18/2021 and 6/1/2021.**

- a. A motion to approve the minutes of the 5/18/2021 and the 6/1/2021 meetings was made by Ms. Lydia Tamez; seconded by Mrs. Rose Mary Valencia. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion to approve the minutes from both meetings passed.

**5. Discuss and Consider authorizing Antonio Zambrano bank signatory authority and account access to Truist (formerly BB&T) and Bank OZK (formerly Bank of Ozarks).**

- a. Mrs. Rose Mary Valencia moved to approve authorizing Mr. Antonio Zambrano bank signatory authority and account access for both accounts; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves moved for a voice vote. All members were in favor; the motion for authorization passed.

**6. Discuss and Consider use of ESSER II & ESSER III funds/survey.**

- a. Mr. Antonio Zambrano presented.  
b. The Board participated in the survey, and determined no motion was needed to proceed with the application process to receive the funds.

**7. Closed Session**

- a. Mrs. Silvia Graves moved the meeting into closed session at 5:52pm.  
b. Mrs. Silvia Graves moved the meeting into open session at 6:30pm.  
c. During closed session, the board discussed Mr. Freddy Delgado's and Mrs. Kakoli Mukerji's salaries.  
d. Mrs. Rose Mary Valencia moved to increase Mr. Delgado's salary to \$130,000/year and Mrs. Mukerji's salary to \$96,000/year, effective July 1st; Mrs. Silvia Graves seconded. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.

## Information Items

### 8. Financial Update as of 5/31/2021

- a. Mr. Bill Dinkel presented. Documents provided.

### 9. HVAC project update.

### 10. STAAR Results

- a. Mrs. Kakoli Mukerji presented.

### 11. Campus Survey Results

- a. Ms. Claudia Zelaya presented.

### 12. Board Training Dates

### 13. Availability for Special Board Meeting regarding Board Bylaws.

### 14. New Business

### 15. Adjourn

- a. Mrs. Rose Mary Valencia moved the meeting to adjourn; Mrs. Silvia Graves seconded the motion.  
The motion to adjourn the meeting was agreed upon by the Board at 6:32 PM.

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*