

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 01/26/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/>). It was presided over by the Board Members Ms. Silvia Graves.

1. Call to Order

- a. Ms. Graves called the meeting to order 6:28 p.m. The following individuals were present:

Silvia Graves - *Board President*
Rose Mary Valencia - *Board Member*
Eva Campos - *Board Member*
Linda J. Ibrahim - *Board Member*
Joyce Y. Jones - *Board Member*
Josh Rambo - *Whitley Penn Auditors*

Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Principal Middle School*
Jaime Romero - *Assistant Principal*
Antonio Zambrano - *Comptroller*
Patricia Rodriguez - *Instructional Coach*
Susana Alhassan - *Instructional Coach*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*
Justin Grubbs - *Band Teacher / Guest*
Esna Zamora - *Teacher / Guest*
Mario Hernandez - *Teacher / Guest*
Heidy Chavez - *Food Service Manager / Parent*
Judy De Leon - *Paraprofessional / Parent*
Jakelin Marroquin - *Parent / Guest*
Carlos Salgado - *Parent / Guest*
Maria Roque - *Parent / Guest*
Anahi Angel - *Parent / Guest*
Blanca Sanchez - *Parent / Guest*
Maric - *Parent / Guest*

Dayana Calderon - *IT Assistant / Guest*
Keila Pereira - *Medical Assistant / Guest*
Suhit Pasrija - *Teacher / Guest*
Meer Almemar - *Teacher / Guest*
Ninoska Caballero - *RTI / Parent*
Angela Reyes - *Accounts Payable / Parent*
Ana Trejo - *Parent / Guest*
Lyliana Rodriguez - *Parent / Guest*
Maria Palacios - *Parent / Guest*
Oliva Alvarez - *Parent / Guest*
Estela Sic - *Parent / Guest*
Uriel Espinoza - *Parent / Guest*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. F. Delgado presented updates.
b. No updates.
c. Ms. Mukerji presented updates.

Action Items

4. Discuss and consider Board Meeting Minutes for 12/13/2022

- a. Ms. Ibrahim moved to approve Board Meeting Minutes for 12/13/2023; Ms. Campos seconded the motion; the motion was approved.

5. Discuss and consider APV - FFL Audit for 2021-2022 School Year

- a. Ms. Ibrahim moved to approve APV - FFL Audit for 2021-2022 School Year; Ms. Campos seconded the motion; motion was approved.

6. Discuss and consider APV - FFL Bylaws

- a. Ms. Campos moved to Approve APV - FFL Bylaws after making the necessary modifications; Ms. Ibrahim seconded the motion; motion was approved.

7. Close Session

- a. Ms. Graves moved the meeting to a close session at 7:35 pm.
- b. Ms. Graves moved the meeting to an open session at 8:39 pm.
- c. No actions or decisions were necessary to be taken.

Information Items

8. Financial Update 12/31/2022

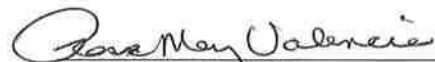
- a. Review Actual vs Budget Report for 12/31/2022; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 12/31/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 12/31/2022; Mr. A. Zambrano presented.

9. Adjourn

- a. Ms. Ibrahim moved the meeting to be adjourned; Ms. Campos seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:58 p.m. The next meeting is scheduled for 01/24/2023 at 6:30 pm



Mrs. Silvia Graves, Board President



Ms. Rose Mary Valencia, Board Secretary