

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 02/23/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/meetup-join/>) was provided. It was presided over by the Board President Ms. Silvia Graves.

1. Call to Order

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

Silvia Graves - <i>Board President</i>	Freddy Delgado - <i>Superintendent/Principal</i>
Rose Mary Valencia - <i>Board Member</i>	Kakoli Mukerji - <i>Principal Middle School</i>
Eva Campos - <i>Board Member</i>	Jaime Romero - <i>Assistant Principal</i>
Linda J. Ibrahim - <i>Board Member</i>	Antonio Zambrano - <i>Comptroller</i>
Joyce Y. Jones - <i>Board Member</i>	Susana Alhassan - <i>Instructional Coach</i>
Christopher Bent - <i>Ziegler Cooper Architects</i>	Cory Rush - <i>KBS Law Group</i>
Alan Halcy - <i>Paradigm Construction Inc.</i>	Dustin Hall - <i>Paradigm Construction Inc.</i>

- b. These individuals were present via Teams:

APV Technical Support - <i>IT Department</i>	Dayana Calderon - <i>IT Assistant / Guest</i>
Heidy Chavez - <i>Food Service Manager / Parent</i>	Bethzaida Figueroa - <i>Teacher / Parent</i>
Keila Pereira - <i>Medical Assistant / Guest</i>	Suhit Pasrija - <i>Teacher / Guest</i>
Esna Zamora - <i>Teacher / Guest</i>	Victoria Colascione - <i>Diagnostician / Guest</i>
Maria Santoyo - <i>Custodian / Parent</i>	Natalie Arellano - <i>Paraprofessional / Guest</i>
Francisco Y. Gonzalez - <i>Parent / Guest</i>	Genesis Hernandez - <i>Parent / Guest</i>
Maria Roque - <i>Parent / Guest</i>	Geidy Mendez - <i>Parent / Guest</i>
Mara Rodriguez - <i>Parent / Guest</i>	Ynira - <i>Parent / Guest</i>
Judith Lemus - <i>Parent / Guest</i>	Antonia Campos - <i>Parent / Guest</i>
Fernanda Angel - <i>Parent / Guest</i>	

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. F. Delgado presented updates.
b. Ms. Mukerji presented updates.
c. Mr. Zambrano and Ms. Ibrahim presented updates.

Action Items

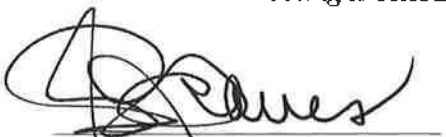
4. **Close Session**
 - a. Ms. Graves moved the meeting to a Closed Session at 6:31 pm
 - b. Ms. Graves moved the meeting to an Open Session at 7:50 pm
5. **Discuss and consider Board Meeting Minutes for 01/26/2023**
 - a. Ms. Campos moved to approve Board Meeting Minutes for 01/26/2023; Ms. Ibrahim seconded the motion; the motion was approved.
6. **Consider rescinding the selection of an award to Paradigm Construction as the Contractor for the expansion Project for Amigos Por Vida - Friends for Life Public Charter School, canceling RFQ #22-001 for this project, and authorizing the Superintendent or designee to re-procure this project**
 - a. No action or motion was taken during the discussion of this item.
7. **Discuss and consider Resolution of the Board of Directors of Amigos Por Vida - Friends For Life Housing and Education Corporation Expressing Intent to Finance Expenditures to be incurred.**
 - a. Ms. Ibrahim moved to approve Discuss and consider Resolution of the Board of Directors of Amigos Por Vida - Friends For Life Housing and Education Corporation Expressing Intent to Finance Expenditures to be incurred; Ms. Campos seconded the motion; motion was approved.

Information Items

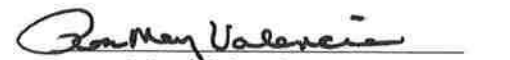
8. **Construction Updates**
9. **Financial Update 01/31/2023**
 - a. Review Actual vs Budget Report for 01/31/2023; Mr. A. Zambrano presented.
 - b. Review Cash Balance Report for 01/31/2023; Mr. A. Zambrano presented.
 - c. Review Check Register Report for 01/31/2023; Mr. A. Zambrano presented.

10. 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 9:01 p.m. The next meeting is scheduled for 03/21/2023 at 6:30 pm



Mrs. Silvia Graves, Board President



Ms. Rosc Mary Valencia, Board Secretary