

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 07/19/2022. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/mecup-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. Ms. Graves called the meeting to order 6:30 p.m. The following individuals were present:

Silvia Graves - *Board President*
Linda J. Ibrahim - *Board Member*
Rose Mary Valencia - *Board Member*
Eva Campos - *Board Member*

Joyce Y. Jones - *Board Member*
Freddy Delgado - *Superintendent/Principal*
Antonio Zambrano - *Comptroller*
Kakoli Mukerji - *Middle School Principal*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*
David Romero - *IT Department*

Mia Villegas - *Parent / Guest*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. F. Delgado presented updates.
b. Mr. A. Zambrano presented updates.
c. Mr. J. Romero presented updates.

Action Items

4. Discuss and consider Board Meeting Agenda 07/19/2022 Amendment

- a. A motion to amend the Board Meeting Agenda to add an Action Item: Discuss and consider Vended Meals Provider was passed. Ms. Campos moved to approve the motion; Ms. Valencia seconded the motion; motion was approved.

5. Discuss and consider Vended Meals Provider

- a. Ms. Ibrahim moved to approve The Lunch Box as Vended Meals Provider; Ms. Valencia seconded the motion; motion was approved.

6. Discuss and consider Board Meeting Minutes for 06/21/2022

- a. Ms. Campos moved to approve the Board Meeting Minutes for 06/21/2022 with the suggested corrections; Ms. Valencia seconded the motion; motion was approved.

7. Discuss and consider Security Company Services proposals

- a. Ms. Campos moved to approve Credible Security Solutions Inc. proposal for Security Services; Ms. Valencia seconded the motion; motion was approved.

8. Discuss and consider the Use of Mask Optional by CDC Guidelines

- a. Ms. Campos moved to approve the Use of Masks as Optional by CDC Guidelines; Ms. Valencia seconded the motion; motion was approved.

9. Discuss and consider APV Policy Updates Module 1: Governance

- a. Ms. Valencia moved to approve the APV Policy Updates Module 1: Governance; subject to further changes; Ms. Campos Seconded; motion was approved.

10. Discuss and consider Approval of TEKS Certification Form

- a. Ms. Ibrahim moved to approve the TEKS Certification Form; Ms. Valencia seconded the motion; motion was approved.

11. Close Session

- a. Ms. Graves moved the meeting to Closed Session at 7:45 pm
- b. Ms. Graves moved the meeting to Open Session at 8:05 pm

Information Items

12. Financial Update 06/30/2022

- a. Review Actual vs Budget Report for 06/30/2022; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 06/30/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 06/30/2022; Mr. A. Zambrano presented.

13. Adjourn

- a. Ms. Campos moved the meeting to be adjourned; Ms. Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:20 p.m. The next meeting is scheduled for 08/23/2022.


Silvia Graves (Dec 12, 2022 11:12 CST)

Mrs. Silvia Graves, *Board President*


Rose Mary Valencia (Dec 12, 2022 10:49 CST)

Ms. Rose Mary Valencia, *Board Member*