

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 08/29/2022. In addition, a video Teams link: (<https://teams.microsoft.com/l/meetup-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 6:35 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*
Kakoli Mukerji - *Middle School Principal*
Antonio Zambrano - *Comptroller*
Jaime Romero - *Assistant Principal*
Patricia Rodriguez - *Instructional Coach*
Susana Alhassan - *Instructional Coach*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*
Claudia Zelaya - *Family Engagement Specialist*
Giselle Sandoval - *Paraprofessional/Computer*
Judy De Leon - *Parent/Paraprofessional*
Betzaida Figueroa - *Parent / Teacher*
Yvonne Cervantes - *Paraprofessional / Guest*

Rashimi Vashistha - *Teacher / Guest*
Sushit Pstrija - *Teacher / Guest*
Dayana Calderon - *IT Department*
Mario Hernandez - *Teacher / Guest*
Heidy Chavez - *Parent / Teacher*

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 Minutes for 07/19/2022

- a. Ms. Valencia moved to approve Board Meeting Minutes with the suggested changes on

action item 9; Ms. Campos seconded the motion; the motion was approved.

5. Discuss and consider Ziegler Cooper Architect Proposal

- a. Ms. Jones moved to approve Ziegler Cooper Architect Proposal, after the school's efforts to contact the following companies for inquiries:
 - VLK Architects
 - Santec
 - PBK
 - Ziegler Cooper
 - IDG Architects
 - Kirksey Architecture
 - PDG Architects
 - Method Architectu
- b. Ms. Campos seconded the motion; motion was approved.

6. Discuss and consider APV Student Code of Conduct 2022-2023

- a. Ms. Jones moved to table APV Student Code of Conduct 2022-2023; Ms. Campos seconded the motion; motion to table was approved.

7. Discuss and consider Monart Services for 2022-2023 School Year

- a. Ms. Valencia moved to Approve Monart Services for 2022-2023 School Year as an Art Program Agreement for the amount of \$62,500.00; Ms. Campos seconded the motion; motion was approved.

8. Discuss and consider Budget for 2022-2023 School Year

- a. Ms. Jones moved to approve Budget for 2022-2023 School Year; Ms. Valencia seconded the motion; motion was approved.

9. Discuss and consider Special Education Board Policies

- a. Ms. Jones moved to approve Special Education Board Policies; Ms. Campos seconded the motion; motion was approved.

10. Close Session

- a. None.

Information Items

11. Financial Update 07/31/2022

- a. Review Actual vs Budget Report for 07/31/2022; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 07/31/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 07/31/2022; Mr. A. Zambrano presented.

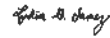
12. Adjourn

- 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 7:43 p.m. The next meeting is scheduled for 09/20/2022.



Silvia Graves (Dec 1, 2022 14:25 CST)

Mrs. Silvia Graves, *Board President*



Ms. Lydia Tamez, *Board Secretary*