

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 10/14/2022. In addition, a video Teams link: (<https://teams.microsoft.com/l/meetup-join/>). It was presided over by the Board President Ms. Silvia Graves.

1. Call to Order

- a. Ms. Graves called the meeting to order 6:10 p.m. The following individuals were present:

Silvia Graves - *Board President*
Rose Mary Valencia - *Board Secretary*
Eva Campos - *Board Member*
Joyce Y. Jones - *Board Member*

Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Middle School Principal*
Antonio Zambrano - *Comptroller*
Christopher Bent - *Ziegler Cooper*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*
Jaime Romero - *Assistant Principal*
Patricia Rodriguez - *Instructional Coach*
Ninoska Caballero - *RTT Teacher/Parent*
Rashini Vashistha - *Teacher/Guest*
Suhit Pasrija - *Teacher/Guest*
Alejandra Zapata - *Teacher/Guest*
Keila Pereira - *Medical Assistant/Guest*
Heidy Chavez - *Food Manager/Parent*
Mario Hernandez - *Teacher/Guest*
Carina Hernandez - *Teacher/Guest*
Nadia Garcia - *HR Assistant/Guest*
Judy de Leon - *Paraprofessional/Parent*
Justina Subias - *Parent/Guest*
Damaris Aragon - *Parent/Guest*
Janicel Romero - *Parent/Guest*
Suly Escobar - *Parent/Guest*
Tatiana Martinez - *Parent/Guest*

David Romero - *Solvere Tech/IT Department*
Susana Alhassan - *Instructional Coach*
Akah Lord - *Teacher/Guest*
Claudia Zelaya - *SFS Specialist/Guest*
Guadalupe Castro - *Teacher/Guest*
Esna Zamora - *Teacher/Guest*
Yvonne Cervantes - *Paraprofessional/Guest*
Uriel Espinoza - *Parent/Guest*
Natalie Arellano - *Paraprofessional/Guest*
Moises Santibañez - *Parent/Guest*
Miguel Hernandez - *Teacher/Guest*
Patricia - *Parent/Guest*
Ana - *Parent/Guest*
Patricia Gutierrez - *Parent/Guest*
Maria Sajche - *Parent/Guest*
Delia - *Parent/Guest*
Martha Lopez - *Parent/Guest*
Carmen Alcantara - *Paraprofessional/Guest*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. F. Delgado presented updates.
- b. Mr. Christopher Bent, Ziegler Cooper Architects presented updates.
- c. Mr. J. Romero presented updates.

Action Items

10. Close Session

- a. Ms. Silvia Graves in Open Session discussed Board Member Resignation; Ms. Valencia Moved to Accept Ms. Lydia Tamez resignation as a Board Member; Ms. Campos seconded; motion was approved.
- b. Ms. Silvia Graves in Open Session discussed and consider to appoint Ms. Rose Mary Valencia as New Board Secretary; Ms. Campos moved to approve the motion; Ms. Jones seconded, motion was approved.

4. Discuss and consider Board Meeting Minutes from 09/20/2022

- a. Ms. Jones moved to table the Board Meeting Minutes from 09/20/2022; Ms. Campos seconded the motion; motion to table was approved.

5. Discuss and consider Employee Health Plan for 2023

- a. Ms. Valencia moved to Approve Employee Health Plan for 2023; Ms. Jones seconded the motion; motion was approved.

6. Discuss and consider Whitley Penn as Auditors

- a. Ms. Valencia moved to approve Whitley Penn as Auditors; Ms. Campos seconded; motion was approved.

7. Discuss and consider APV Policy Updates Modules: 3. (Instruction) 4. (Personnel), and 5. (Fiscal Policies).

- a. Ms. Valencia moved to approve the APV Policy Updates Modules: 3. (Instruction) 4. (Personnel), and 5. (Fiscal Policies) with the suggested changes; Ms. Campos seconded the motion; motion was approved.

8. Discuss and consider Charter Renewal

- a. The Superintendent and members of the governing body of the charter holder hereby acknowledge that they have reviewed the completed renewal application and have authorized it submission, during an open meeting, to the commissioner of education for consideration of renewal of the charter.
- b. Ms. Valencia moved to approve the Charter Renewal; Ms. Campos Seconded the motion; motion was approved.

9. Discuss and consider Intruder Detection Audit Report Findings for Amigos Por Vida - Friends For Life Public Charter School.

- a. The District School Safety and Security Committee was provided the complete report findings from the Texas School Safety Center's Intruder Detection Audit for Amigos Por Vida - Friends for Life Public Charter School on 09/23/2022. There were findings and subsequent corrective actions required from this audit. The following corrective actions were needed and taken:
 - Train staff and substitutes to keep classroom doors locked and closed; this training was held on 10/26/2022 for staff and substitutes
- b. Ms. Valencia moved to approve the Intruder Detection audit Report findings for Amigos Por Vida - Friends For Life Public Charter School; Ms. Campos Second the motion; motion was approved.

10. Close Session

- a. Ms. Silvia Graves move the meeting to a Closed Session at 7:45pm.
- b. Ms. Silvia Graves move the meeting to a Open Session at 7:56pm.

Information Items

11. Financial Update 09/30/2022


- a. Review Actual vs Budget Report for 09/30/2022; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 09/30/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 09/30/2022; Mr. A. Zambrano presented.

12. Adjourn

- a. Ms. Jones moved the meeting to be adjourned; Ms. Campos seconded. The motion to adjourn the meeting was agreed upon by the Board at 7:56 p.m. The next meeting is scheduled for 11/15/2022.


Silvia Graves (Nov 17, 2022 15:23 CST)

Mrs. Silvia Graves, *Board President*


Ms. Rose Mary Valencia, *Board Secretary*