

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 12/13/2022. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/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 at 2:10 p.m. The following individuals were present:

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| Silvia Graves - <i>Board President</i> | Laura Thurmond - <i>Butler-Cohen / Presenter</i> |
| Rose Mary Valencia - <i>Board Secretary</i> | Sean Butler - <i>Butler-Cohen / Presenter</i> |
| Eva Campos - <i>Board Member</i> | Martin Needle - <i>Butler-Cohen / Presenter</i> |
| Linda J. Ibrahim - <i>Board Member</i> | Dwayne Mollard - <i>Butler-Cohen / Presenter</i> |
| Joyce Y. Jones - <i>Board Member</i> | Josh Contreras - <i>Butler-Cohen / Presenter</i> |
| Freddy Delgado - <i>Superintendent/Principal</i> | Abigail Soto - <i>Butler-Cohen / Presenter</i> |
| Kakoli Mukerji - <i>Principal Middle School</i> | Taly Warner - <i>Atala / Presenter</i> |
| Jaime Romero - <i>Assistant Principal</i> | George Atala - <i>Atala / Presenter</i> |
| Antonio Zambrano - <i>Comptroller</i> | Jason Koletar - <i>DivisionOne / Presenter</i> |
| Patricia Rodriguez - <i>Instructional Coach</i> | Todd Hamby - <i>DivisionOne / Presenter</i> |
| Susana Alhassan - <i>Instructional Coach</i> | Bruce Casares - <i>DivisionOne / Presenter</i> |
| Christopher Bent - <i>Ziegler Cooper / Architect</i> | Bob Fretz - <i>Paradigm Const. / Presenter</i> |
| Steve Lucchesi - <i>Ziegler Cooper / Architect</i> | Bob Stasia - <i>Paradigm Const. / Presenter</i> |
| Christopher Bent - <i>Ziegler Cooper / Architect</i> | Dustin Hall - <i>Paradigm Const. / Presenter</i> |
| | Jack Duran - <i>Paradigm Const. / Presenter</i> |

- b. These individuals were present via Teams:

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| APV Technical Support - <i>IT Department</i> | Keila Pereira - <i>Medical Assistant / Guest</i> |
| Dayana Calderon - <i>IT Department</i> | Heidy Chavez - <i>Food Service / Parent</i> |
| Nadia Garcia - <i>HR Assistant / Guest</i> | Judy De Leon - <i>Paraprofessional / Parent</i> |
| Giselle Sandoval - <i>Computer Teacher / Guest</i> | Anahi Angel - <i>Parent / Guest</i> |
| Mia Villega - <i>Parent / Guest</i> | Matthew Agudo - <i>Parent / Guest</i> |
| Victoria - <i>Parent / Guest</i> | Rashimi Vashistha - <i>Teacher / Guest</i> |
| Ninoska Caballero - <i>RTI Teacher / Parent</i> | |

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 11/15/2022

- a. Ms. Valencia moved to approve Board Meeting Minutes for 11/15/2022; Ms. Campos seconded the motion; the motion was approved.

5. Discuss and consider Contractor's Presentations for Expansion Project for Amigos Por Vida - Friends For Life Public Charter School

- a. 1st Presenter: Butler-Cohen 2:15pm
- b. 2nd Presenter: Division One Construction / Atala 3:20pm
- c. 3rd Presenter: Paradigm Construction 4:17pm

6. Discuss and consider Campus Improvement Plan 2022-2023 School Year

- a. Ms. Campos moved to Approve Campus Improvement Plan 2022-2023 School Year; Ms. Jones seconded the motion; motion was approved.

7. Discuss and consider (RIPICS) Return to In-Person Instruction, and Continuity of Services Plan 2022-2023

- a. Ms. Campos moved to Approve (RIPICS) Return to In-Person Instruction, and Continuity of Services Plan 2022-2023; Ms. Jones seconded the motion; motion was approved

8. Close Session

- a. Ms. Graves moved the meeting to a Closed Session at 5:03 pm
- b. Ms. Graves moved the meeting to an Open Session at 5:34 pm
- c. Ms. Valencia moved to select "Paradigm Construction" as the Contractor for Action Item 5. Discuss and consider Contractor's Presentations for Expansion Project for Amigos Por Vida - Friends For Life Public Charter School; Ms. Ibrahim seconded the motion; the motion was approved.

Information Items

9. Financial Update 11/30/2022

- a. Review Actual vs Budget Report for 11/30/2022; Mr. A. Zambrano presented.

- b. Review Cash Balance Report for 11/30/2022; Mr. A. Zambrano presented.
- c. Review Check Register Report for 11/30/2022; Mr. A. Zambrano presented.

10. Adjourn

- a. Ms. Campos moved the meeting to be adjourned; Ms. Jones seconded. The motion to adjourn the meeting was agreed upon by the Board at 6:04 pm. The next meeting is scheduled for 01/24/2023 at 6:30 pm



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*