

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 03/21/2023. 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 6:33 p.m. The following individuals were present:

Silvia Graves – *Board President*
Rose Mary Valencia – *Board Member*
Linda J. Ibrahim – *Board Member*
Christopher Bent – *Ziegler Cooper Architects*
Bob Fretz – *Paradigm Construction Inc.*
Jonathan Church – *Masterson Advisors*

Freddy Delgado – *Superintendent/Principal*
Kakoli Mukerji – *Principal Middle School*
Antonio Zambrano – *Comptroller*
Patricia Rodriguez – *Instructional Coach*
Susana Alhassan – *Instructional Coach*

- b. These individuals were present via Teams:

APV Technical Support – *IT Department*
Heidy Chavez – *Food Service Manager/Parent*
Gloria Morales – *School Receptionist*
Geidy Mendez – *Guest/Parent*
Antonia Campos – *Guest/Parent*
Nidia – *Guest/Parent*
Naty – *Guest/Parent*

Dayana Calderon – *IT Assistant/Guest*
Claudia Zelaya – *Student & Family Support S.*
Blanca Fernandez – *Guest/Parent*
Esperanza – *Guest/Parent*
Gladis Serpas – *Guest/Parent*
Fabiola – *Guest/Parent*
Mariccla – *Guest/Parent*

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. Discuss and consider Board Meeting Minutes for 02/21/2023

- a. Ms. Ibrahim moved to approve Board Meeting Minutes for 02/21/2023; Ms. Valencia seconded the motion; the motion was approved.

5. Discuss and consider Calendar for 2023-2024 School Year

- a. Ms. Ibrahim moved to approve Calendar for 2023-2024 School Year; Ms. Valencia seconded the motion; the motion was approved.

6. Discuss and consider Construction Loan Terms.

- a. Ms. Ibrahim moved to approve Construction Loan Terms; Ms. Valencia seconded the motion; the motion was approved.

7. Discuss and consider Installation of temporary building.

- a. Ms. Valencia moved to approve the installation of temporary buildings; Ms. Ibrahim seconded the motion; the motion was approved.

8. Discuss and consider Construction Paradigm Contract.

- a. Ms. Valencia moved to table Item 8. Construction Paradigm Contract; Ms. Ibrahim seconded the motion; motion to table was approved.

9. Discuss and consider Additional Parking.

- a. Ms. Valencia moved to approve the Additional Parking; Ms. Ibrahim seconded the motion; motion was approved.

10. Close Session

- a. None.

Information Items

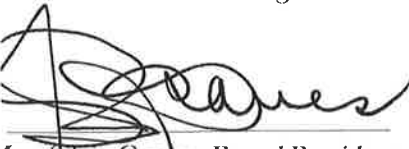
11. Construction Updates

12. Financial Update 02/28/2023

- a. Review Actual vs Budget Report for 02/28/2023; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 02/28/2023; Mr. A. Zambrano presented.
- c. Review Check Register Report for 02/28/2023; Mr. A. Zambrano presented.

13. Adjourn

- a. Ms. Valencia moved the meeting to be adjourned; Ms. Ibrahim seconded. The motion to adjourn the meeting was agreed upon by the Board at 9:01 p.m. The next meeting is scheduled for 04/18/2023 at 6:30 pm


Mrs. Silvia Graves, *Board President*


Ms. Rose Mary Valencia, *Board Secretary*