

NOTICE OF A REGULAR BOARD MEETING
OF THE BOARD OF GOVERNORS
AMIGOS POR VIDA – FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL
AN AMIGOS POR VIDA, FRIENDS FOR LIFE HOUSING & EDUCATION CORPORATION SCHOOL

Board Meeting Agenda Notice
(07/20/2023)

Notice is hereby given that a Regular meeting of the Board of Governors of the Amigos Por Vida – Friends For Life Public Charter School will be held on **(07/25/2023)** at **4:00 p.m.** at the school at 5503 El Camino del Rey St., Houston, TX 77081. In addition, a video Teams link can be accessed by the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzBkZWVjN2MtYmE0Mv00ZjdjLWExMjctNzE4NTNlY2E1OTQ4%40thread.v2/0?context=%7b%22Tid%22%3a%22d323cab2-041d-4980-ba2b-817d8b207019%22%2c%22Oid%22%3a%22657f6590-df08-4129-9908-18c490a78972%22%7d

1. Call to Order
2. Hearing of Citizens (Mr. F. Delgado)
3. School Updates
 - a. Family Engagement Activities Calendar (Mr. F. Delgado)
 - b. Business Office (Mr. A. Zambrano)
 - c. Academic updates (Ms. K. Mukerji)

Action Items

4. Discuss and consider Board Meeting Minutes for 06/20/2023, and 06/27/2023 (Mr. F. Delgado)
5. Discuss and consider a resolution approving a loan from Equitable Facilities (Ms. A. Zambrano)
Fund, Inc., authorizing a Master Trust Indenture, a promissory note, a Deed of Trust and all other documents in connection therewith, and delegating approval of documents and certain related matters to authorized officers.
6. Discuss and consider APV Student & Parent Code of Conduct School Year 2023-2024 (Mr. K. Mukerji)
7. Discuss and consider APV Employee Handbook School Year 2023-2024 (Mr. K. Mukerji)
8. Discuss and consider Health and Wellness Policy School Year 2023-2024 (Mr. A. Zambrano)
9. Discuss and consider Salary Schedule for School Year 2023-2024 (Mr. A. Zambrano)
10. Discuss and consider Incentive Pay Plan for School Year 2023-2024 (Mr. A. Zambrano)
11. Closed Session

Information Items

12. Presentations
 - a. Paradigm Construction
 - i. Construction Updates
 - b. Masterson's Financial Advisors
 - i. Investments
 - ii. Loan Update
13. Financial Update 06/30/2023
 - a. Review Actual vs Budget Report for 06/30/2023 (Mr. A. Zambrano)
 - b. Review Cash Balance Report for 06/30/2023 (Mr. A. Zambrano)
 - c. Review Check Register Report for 06/30/2023 (Mr. A. Zambrano)

14. Adjourn

Executive Session Authority

If during the course of the Board Meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive session will be held as authorized by the following Sections of the Texas Government Code:

- 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 – For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in need for a hearing.
- 551.083 – For the purpose of considering standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Such closed meeting will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently be meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a) The open meeting covered by this Notice upon the reconvening of this public meeting, or
- b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Governors or the Board President, items listed for the closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Governors upon proper notice.

Certificate of Posting or Giving of Notice

On this 06/20/2023 at 04:00 p.m. This notice was posted at a place convenient to the public in and around Amigos Por Vida – Friends For Life Public Charter School, 5503 El Camino Del Rey St. Houston, Texas 77081 and readily accessible to the general public.



Freddy Delgado, Superintendent/Principal