

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 04/18/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/mectup-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 6:34 p.m. The following individuals were present:

Silvia Graves - *Board President*
Rose Mary Valencia - *Board Member*
Linda J. Ibrahim - *Board Member*
Evangeline Campos - *Board Member*
Joyce Jones - *Board Member*

Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Principal Middle School*
Antonio Zambrano - *Comptroller*
Patricia Rodriguez - *Instructional Coach*
Susana Alhassan - *Instructional Coach*
Jaime Romero - *Assistant Principal*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*
Jonathan McDonald - *Teacher / Guest*
Betzaida Figueroa - *Teacher / Parent*
Heidy Chavez - *Food Service / Parent*
Claudia Zelaya - *SFS Specialist / Guest*
Hannah Zacarias - *Parent / Guest*
Lyliana Rodriguez - *Parent / Guest*
Guadalupe - *Parent / Guest*
Brenda Chicas - *Parent / Guest*
Geidy Mendez - *Parent / Guest*
Gemina - *Parent / Guest*
Antonia Campos - *Parent / Guest*
Genesis Hernandez - *Parent / Guest*

Dayana Calderon - *IT Assistant / Guest*
Carina, Hernandez - *Teacher / Guest*
Ninoska Caballero - *RTI Teacher / Parent*
Keila Pereira - *Medical Assistant / Guest*
Susana Alhassan - *Instructional Coach*
Jaydeen Esquivel's Parent - *Parent / Guest*
Esmeralda C. - *Parent / Guest*
Maria Roque - *Parent / Guest*
Maria Hernandez - *Parent / Guest*
Edgar Perez's Parent - *Parent / Guest*
Juana Rabanales - *Parent / Guest*
Kelly Arevalo's Parent - *Parent / Guest*
Maria G. - *Parent / Guest*

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 03/21/2023.

- a. Ms. Valencia moved to approve Board Meeting Minutes for 03/21/2023; Ms. Jones seconded the motion; the motion was approved.

5. Discuss and consider Paradigm Construction Contract

- a. Ms. Jones moved to table the Paradigm Construction Contract; Ms. Campos seconded the motion; the motion to table was approved.

6. Discuss and consider Extension of Teacher Certification.

- a. Ms. Ibrahim moved to maintain the Extension of Teacher Certification for no more than 2 years; Ms. Jones seconded the motion; the motion to maintain was approved.

7. Closed Session

- a. Ms. Graves moved the meeting to a Closed Session at 7:02pm.
- b. Ms. Graves moved the meeting to an Open Session at 7:47pm.

Information Items

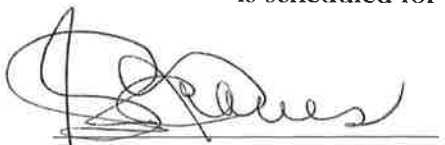
8. Construction Updates

9. Financial Update 03/31/2023

- a. Review Actual vs Budget Report for 03/31/2023; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 03/31/2023; Mr. A. Zambrano presented.
- c. Review Check Register Report for 03/31/2023; Mr. A. Zambrano presented.

10. 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 7:59 p.m. The next meeting is scheduled for 05/16/2023 at 6:30 pm



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*