

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 06/20/2023. In addition, a video Teams link: (<https://teams.microsoft.com/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 6:38 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*

- b. These individuals were present via Teams:

APV Technical Support – *IT Department*
Alexandra Crane – *Teacher / Guest*
Susana Alhassan – *Instructional Coach*
Jacqueline Maximos – *Teacher / Guest*
Abby Nichols – *Teacher / Guest*
Heidy Chavez – *Food Service Mgmt / Parent*
Judy, De Leon – *Paraprofessional / Parent*
Fernanda Angel – *Parent / Guest*
Geidy Mendez – *Parent / Guest*
Esmeralda C. – *Parent / Guest*
Martha Lopez – *Parent / Guest*
Josefina Hernandez – *Parent / Guest*
Celiarmaria Ramirez – *Parent / Guest*

Dayana, Calderon – *IT Assistant / Guest*
Carina, Hernandez – *Teacher / Guest*
Ninoska Caballero – *RTI Teacher / Parent*
Keila Pereira – *Medical Assistant / Guest*
Rashmi, Vashistha – *Teacher / Guest*
Esna Zamora – *Teacher / Guest*
Gemina Ramirez – *Parent / Guest*
Adriana Paredes – *Parent / Guest*
Kelly Arevalo's Parent – *Parent / Guest*
Jaydeen Esquivel – *Parent / Guest*
Judith Lemus – *Parent / Guest*
Eleuteria – *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 05/16/2023.

- a. Ms. Valencia moved to approve Board Meeting Minutes for 05/16/2023; Ms. Campos seconded the motion; the motion was approved.

5. Discuss and consider TEKS Certification

- a. Ms. Ibrahim moved to approve the TEKS Certification; Ms. Campos seconded the motion; the motion was approved.

6. Discuss and consider Speech Service Contract for 2023-2024 School Year.

- a. Ms. Valencia moved to approve the Speech Service Contract for 2023-2024 School Year going over \$50,000 threshold; Ms. Jones seconded the motion; the motion was approved.

7. Closed Session

- a. Ms. Graves moved the meeting to a Closed Session at 7:21pm.
- b. Ms. Graves moved the meeting to an Open Session at 7:42pm.

Information Items

8. Construction Updates

9. Financial Update 05/31/2023

- a. Review Actual vs Budget Report for 05/31/2023; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 05/31/2023; Mr. A. Zambrano presented.
- c. Review Check Register Report for 05/31/2023; 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 8:22p.m. The next meeting is scheduled for 07/25/2023 at 6:30 pm



Mrs. Silvia Graves, Board President



Ms. Rose Mary Valencia, Board Secretary