

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 in a Virtual Meeting on 4/20/2021, via the following link: (<https://teams.microsoft.com/l/meetup-join/>). It was presided over by the President, Mrs. Silvia Graves and the Secretary, Ms. Lydia Tamez.

1. Call to Order

- a. Mrs. Silvia Graves called the meeting to order 4:04 PM. The following individuals were present: (*attendance roster included*).

Silvia Graves – *Board President*
Lydia Tamez – *Board Secretary*
Rose Mary Valencia – *Board Member*
Freddy Delgado – *Superintendent/Principal*
Kakoli Mukerji – *Assistant Principal*
Sandra Gonzales – *Assistant Principal*

Jaime Romero – *Instructional Coach*
Claudia Marin – *Instructional Coach*
Bill Dinkel – *Business Office*
Deborah Figueroa-Cruz – *School Secretary*
Bruno Ramos – *Contractor (A/C Repairs)*
Larry Jones – *Contractor*

2. Hearing of Citizens – none.

3. School Updates – Mr. Freddy Delgado and Mrs. Kakoli Mukerji presented.

Action Items

4. Discuss and consider Board minutes from 3/9/2021.

- a. Mrs. Rose Mary Valencia moved to approve the minutes from 3/9/2021; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to approve the minutes passed.

5. Discuss and consider TEKS Certification

- a. Mrs. Kakoli Mukerji presented.
b. Mrs. Rose Mary Valencia moved to approve the *TEKS Certification*; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion passed.

6. Discuss and consider school calendar for 2021-2022 school year.

- a. Mrs. Rose Mary Valencia moved to approve the *School Calendar for the 2021-2022 school year*; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.

7. Discuss and consider Art program at \$55,000 for 2021-2022 school year.

- a. Mrs. Rose Mary Valencia moved to approve the Art program at \$55,000 for the 2021-2022 school year; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.

8. Discuss and consider school board bylaws.

- a. Mrs. Rose Mary Valencia moved to table the board bylaws; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor; the motion to table the board bylaws passed.

9. **Consider and take possible action on TEA non-expansion amendment for construction procurement.**
 - a. Mrs. Rose Mary Valencia moved to approve the TEA non-expansion amendment for construction procurement, in consideration leadership addresses compliance with amendment submissions in the future; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.
10. **Consider and take possible action authorizing school to join purchasing cooperatives.**
 - a. Ms. Lydia Tamez moved to approve authorizing the school to join purchasing cooperatives as long as any dollar amounts going beyond what has already been set by the board receive board approval; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for voice vote. All members were in favor and the motion passed.
11. **Consider and take possible action approving Job Order Contracting as providing best value for procurement of HVAC replacement and lighting upgrades/energy savings contracts.**
 - a. Mrs. Rose Mary Valencia moved to approve Job Order Contracting as providing best value for procurement of HVAC replacement and lighting upgrades/energy savings contracts; Ms. Lydia Tamez seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.
12. **Consider and take possible action on construction procurement delegation to construction committee established by Superintendent.**
 - a. Ms. Lydia Tamez moved to approve construction procurement delegation to construction committee established by Superintendent as long as leadership consults the Board on any aspects that may affect the school; Mrs. Rose Mary Valencia seconded the motion. Mrs. Silvia Graves called for a voice vote. All members were in favor and the motion passed.
13. **Closed Session – none.**

Information Items


14. **Financial Updates as of 3/31/2021**
 - a. Mr. Bill Dinkel presented.
15. **Timeline for Comptroller transition.**
 - a. Mr. Zambrano and Mr. Dinkel presented.
16. **A/C Update**
 - a. Mr. Bruno Ramos and Mr. Larry Jones presented.
17. **Face-to-Face instruction 2021 – 2022 school year**
 - a. Mr. Freddy Delgado presented.
18. **Division of Elementary and Middle School**
 - a. Mr. Freddy Delgado presented.

19. Availability for Board training

20. New Business

21. Adjourn

- a. Ms. Lydia Tamez moved the meeting to be adjourned; Mrs. Rose Mary Valencia seconded the motion. The motion to adjourn the meeting was agreed upon by the Board at 6:07 PM. Next meeting schedule for 5/18/2021 at 4:00 PM.


Silvia Graves (Jun 7, 2021 12:54 CDT)
Mrs. Silvia Graves, *Board President*


Ms. Lydia Tamez, *Board Secretary*