

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 06/27/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/mcctup-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 6:39 p.m. The following individuals were present:

Silvia Graves – *Board President*
Rose Mary Valencia – *Board President*
Linda J. Ibrahim – *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*
Susana Alhassan – *Instructional Coach*
Evangeline Campos – *Board Member*
Anahi Angel – *Parent / Guest*
Nidia – *Parent / Guest*
Zoila Sanchez – *Parent / Guest*
Esna Zamora – *Teacher / Guest*
teamsvisitor:5f21364da9054f2abf4558155b922682 – *Parent / Guest*

Dayana Calderon – *IT Dept. Assistant*
Heidy Chavez – *Food Service / Parent*
Jaime Romero – *Assistant Principal*
Moises Santibanez – *Parent / Guest*
Gricelda Santos – *Parent / Guest*
Kelly Arevalo – *Parent / Guest*
Keila Pereira – *Medical Assistant / Guest*

2. Hearing of Citizens

- a. None

Action Items

3. Discuss and consider purchasing 250 laptop computers for our middle school students.

- a. Ms. Valencia moved to approve the purchase of 250 laptop computers for our middle school students; Ms. Campos seconded the motion; the motion was approved.

4. Discuss and consider a change to order to the Design Build Contract with Paradigm Construction to include the Temporary Buildings installation to the scope of the project.

- a. Ms. Ibrahim moved to approve a change to order to the Design Build Contract with Paradigm Construction to include the Temporary Buildings installation to the

scope of the project; Ms. Valencia seconded the motion; the motion was approved.

5. Discuss and consider Investment Policy for Amigos Por Vida – Friends For Life Public Charter School.

- a. Ms. Valencia moved to table the Investment Policy for Amigos Por Vida – Friends For Life Public Charter School; Ms. Ibrahim seconded the motion; the motion to table was approved.

6. Discuss and consider approval of FY 2022-2023 Investment Resolution for the annual review of Amigos Por Vida 's Investment Policy, Investment Pools, and Investment Trainers in accordance with the Public Funds Investment Act.

- a. Ms. Valencia moved to table approval of FY 2022-2023 Investment Resolution for the annual review of Amigos Por Vida 's Investment Policy, Investment Pools, and Investment Trainers in accordance with the Public Funds Investment Act; Ms. Ibrahim seconded the motion; motion to table was approved.

7. Discuss and consider Board Resolution regarding real estate transactions in of recent amendment of Section 12.1058 of the Education Code.

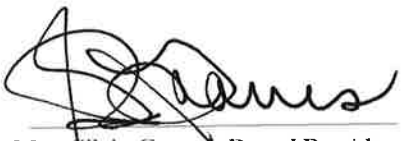
- a. Ms. Ibrahim moved to approve the Board Resolution regarding real estate transactions in of recent amendment of Section 12.1058 of the Education Code; Ms. Valencia seconded the motion; the motion was approved.

8. Closed Session

- a. None.

9. 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 7:36p.m. The next meeting is scheduled for 07/25/2023 at 4:00 pm



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*