

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 for an Extraordinary Meeting on 08/03/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/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 5:42 p.m. The following individuals were present:

Silvia Graves – *Board President*  
Rose Mary Valencia – *Board President*  
Linda J. Ibrahim – *Board Member*  
Joyce Y. Jones – *Board Member*

Freddy Delgado – *Superintendent/Principal*  
Antonio Zambrano – *Comptroller*  
Evangeline Campos – *Board Member*  
Dr. Jose Amezcua – *HCDE-Texas*

- b. These individuals were present via Teams:

APV Technical Support – *IT Department*  
Jacqueline Maximos – *Teacher / Guest*  
Jonathan McDonald – *Teacher / Guest*  
Carina Hernandez – *Teacher / Guest*

Dayana Calderon – *IT Dept. Assistant*  
Judy, De Leon – *Paraprofessional / Parent*  
Kakoli Mukerji – *Principal*  
Matthew Agudo – *Parent / Guest*

**2. Hearing of Citizens**

- a. None

**Action Items**

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

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

**4. 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. Campos moved to approve 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. Valencia seconded the motion; the motion was approved.

**5. Closed Session**

- a. None.

**6. Adjourn**

- a. Ms. Campos moved the meeting to be adjourned; Ms. Ibrahim seconded. The motion to adjourn the meeting was agreed upon by the Board at 6:28p.m. The next meeting is scheduled for 08/15/2023 at 6:30 pm.



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*