

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 01/25/2024. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/mceetup-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*
Linda Ibrahim - *Board Member*
Evangeline Campos - Board Member
Jason Valenzuela - Whitley Penn Auditors

Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - Principal Middle School
Jaime Romero - Assistant Principal
Bill Dinkel - Operations/CFO Advisor

- b. These individuals were present via Teams:

APV Technical Support - IT Department
Gloria Morales - Receptionist / Guest
Suhit Pasrija - Teacher / Guest
Keila Pereira - Medical Assistant / Guest
Rashmi Vashistha - Instructional Coach
Patricia Rodriguez - Instructional Coach
Susana Alhassan - Instructional Coach
Monalisa Sarkar - Teacher / Guest
Betzaida Figueroa - Teacher / Parent
Diana Zaldana - Paraprofessional / Parent
Maria Santoyo - Custodian / Parent
Kelly Arevalo - Parent / Guest
Adriana Paredes - Parent / Guest
Ana Aguilar - Parent / Guest
Isamar A. Martinez - Parent / Guest
Ailyn Paredes - Parent / Guest
Ynira - Parent / Guest
Heidy - Parent / Guest
Heidy Chavez - Parent / Guest

Kakoli Mukerji - Principal Middle School
Carina, Hernandez - Teacher / Guest
Mario Hernandez - Teacher / Guest
Caballero Ninoska - RTI / Parent
Judy De Leon - Paraprofessional / Parent
Jacqueline Maximos - Teacher / Guest
Angela Reyes - Accts. Payable / Parent
Claudia Zelaya - SFS Specialist / Guest
Erika Ibarra - Human Resources / Guest
Glenda Villatoro - PEIMS / Guest
Jasiel Velasquez - Parent / Guest
Elodia Salas - Parent / Guest
Lyliana Rodriguez - Parent / Guest
Mia Santos - Parent / Guest
Estela Sic - Parent / Guest
Mara - Parent / Guest
Maria G. - Parent / Guest
Griselda Santos - Parent / Guest

2. Hearing of Citizens

- a. No.

3. School Updates

- a. Mr. F. Delgado presented updates.
- b. Ms. Mukerji presented updates.
- c. Mr. Dinkel

Action Items

4. Discuss and consider Board Meeting Minutes for 10/19/2023 and 11/28/2023.

- a. Ms. Campos moved to approve the Board Meeting Minutes for 10/19/2023; Ms. Ibrahim seconded the motion; the motion was approved.
- b. Ms. Campos moved to approve the Board Meeting Minutes for 11/28/2023; Ms. Ibrahim seconded the motion; the motion was approved.

5. Discuss and consider Financial Audit for School Year 2022-2023

- a. Ms. Campos moved to approve the Financial Audit for School Year 2022-2023; Ms. Ibrahim seconded the motion; the motion was approved.

6. Discuss and consider Suicide Prevention Policies.

- a. Ms. Campos moved to approve the Suicide Prevention Policies; Ms. Ibrahim seconded the motion; the motion was approved.

7. Discuss and consider Elective Staffing's proposal for finding a CFO.

- a. Ms. Campos moved to approve the Elective Staffing's proposal for finding a CFO; Ms. Ibrahim seconded the motion; the motion was approved.

8. Discuss and consider a resolution to continue the relationships and partnerships with community volunteers, including clergy/chaplains to provide support, services, and programs for students. (SB763).

- a. Ms. Campos moved to deny the resolution to continue the relationships and partnerships with community volunteers, including clergy/chaplains to provide support, services, and programs for students. (SB763); Ms. Ibrahim seconded the motion; the motion to deny was passed.

9. Closed Session

- a. Ms. Campos moved to table Superintendent Position vs. Principal Position; Ms. Ibrahim seconded; the motion to table was approved.
- b. Ms. Campos moved to table Assistant Principal Position; Ms. Ibrahim seconded, the motion to table was approved.
- c. Ms. Graves moved the meeting to a Closed Session at 7:33pm.
- d. Ms. Graves moved the meeting to an Open Session at 8:28pm.

- e. Ms. Campos moved to not renew the contract with Harris County Department of Education; Ms. Ibrahim seconded the motion; the motion to deny renewal was passed.

Information Items

10. Intruder Audit School Year 2023-2024

11. Financial Update 11/30/2023, 12/31/2023

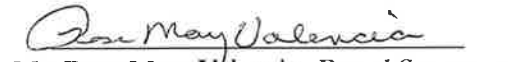
- a. Review Actual vs Budget Report for 11/30/2023, 12/31/2023; Mr. B. Dinkel presented.
- b. Review Cash Balance Report for 11/30/2023, 12/31/2023; Mr. B. Dinkel presented.
- c. Review Check Register Report for 11/30/2023, 12/31/2023; Mr. B. Dinkel presented.

12. 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 8:55 p.m. The next meeting is scheduled for 02/27/2024 at 6:30 pm.



Mrs. Silvia Graves, Board President



Ms. Rose Mary Valencia, Board Secretary

