

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 02/27/2024. In addition, a video Teams link: (<https://teams.microsoft.com/l/meetup-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*  
Rose Mary Valencia – *Board Secretary*  
Linda Ibrahim – *Board Member*  
Evangeline Campos – *Board Member*

Freddy Delgado – *Superintendent/Principal*  
Kakoli Mukerji – *Principal Middle School*  
Bill Dinkel – *Operations/CFO Advisor*  
Ann Ziker – *The Brown Foundation*

- b. These individuals were present via Teams:

APV Technical Support – IT Department  
Dayana Calderon – IT Department  
Gloria Morales – Receptionist / Guest  
Keila Pereira – Medical Assistant / Guest  
Rashmi Vashistha – Instructional Coach  
Patricia Rodriguez – Instructional Coach  
Susana Alhassan – Instructional Coach  
Justin Grubbs – Band Teacher / Guest  
Lina Gomez – Teacher / Guest  
Adriana Paredes – Parent / Guest  
Ana – Parent / Guest  
Isamar A. Martinez – Parent / Guest  
Ailyn Paredes – Parent / Guest  
Ynira – Parent / Guest  
Haydee Manitas – Parent / Guest  
Maria Alberto – Parent / Guest  
Fernanda Angel – Parent / Guest  
Agustina Ibarra – Parent / Guest  
Alba Elias – Parent / Guest  
Cinthia Suazo – Parent / Guest

Jaime Romero – Assistant Principal  
Carina, Hernandez – Teacher / Guest  
Mario Hernandez – Teacher / Guest  
Erika Ibarra – Human Resources / Guest  
Angela Reyes – Accts. Payable / Parent  
Jacqueline Maximos – Teacher / Guest  
Diana Zaldana – Paraprofessional / Parent  
Marisela Velez – Teacher / Guest  
Elodia Salas – Parent / Guest  
William Castro-Aguilar – Parent / Guest  
Antonia Campos – Parent / Guest  
Blanca Maldonado – Parent / Guest  
Francisco – Parent / Guest  
Maria Giles – Parent / Guest  
Griselda Santos – Parent / Guest  
Nathan Martinez – Parent / Guest  
Jade Gonzalez – Parent / Guest  
Tatiana – Parent / Guest  
Consuelo – 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 presented updates.

**Action Items**

4. Discuss and consider Board Meeting Minutes for 01/25/2024.

- a. Ms. Valencia moved to approve the Board Meeting Minutes for 01/25/2024; Ms. Ibrahim seconded the motion; the motion was approved.

5. Discuss and consider School Calendar 2024-2025

- a. Ms. Valencia moved to approve the School Calendar 2024-2025; Ms. Campos seconded the motion; the motion was approved.

6. Discuss and consider Bank Authorization for Bill Dinkel.

- a. Ms. Ibrahim moved to approve the Bank Authorization for Bill Dinkel and access to all investment accounts, and bank accounts from Amigos Por Vida - Friends For Life Public Charter School; Ms. Campos seconded the motion; the motion was approved.

7. Closed Session

- a. Ms. Graves moved the meeting to a Closed Session at 7:54pm.
- b. Ms. Graves moved the meeting to an Open Session at 8:48pm.
- c. Ms. Ibrahim moved to Authorize, changing the title for Mr. Freddy Delgado to Superintendent Position, and Ms. Kakoli Mukerji to Principal for both Elementary and Middle School of Amigos Por Vida - Friends For Life Public Charter School; Ms. Campos seconded; the motion was approved.
- d. Ms. Ibrahim moved to Authorize, changing the title for Ms. Jaime Romero to Assistant Principal for both Elementary and Middle School of Amigos Por Vida - Friends For Life Public Charter School; Ms. Campos seconded, the motion was approved.

**Information Items**

- 8. Ms. Ann Ziker - The Brown Foundation presented.
- 9. Emergency Operations Plan School Year 2023-2024 - Mr. Delgado presented.
- 10. 10. Mid-Year Surveys - The presentation was tabled.

11. Financial Update 01/31/2024


- a. Review Actual vs Budget Report for 01/31/2024; Mr. B. Dinkel presented.
- b. Review Cash Balance Report for 01/31/2024; Mr. B. Dinkel presented.
- c. Review Check Register Report for 01/31/2024; 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 9:17 p.m. The next meeting is scheduled for 03/19/2024 at 6:30 pm.



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*

