

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 10/19/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/mectup-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 J. Ibrahim - *Board Member*  
Joyce Jones - *Board Member*  
Patricia Rodriguez - *Instructional Coach*  
Susana Alhassan - *Instructional Coach*  
Christopher Church - *Masterson's Advisor*

Freddy Delgado - *Superintendent/Principal*  
Kakoli Mukerji - *Principal Middle School*  
Antonio Zambrano - *Comptroller*  
Jaime Romero - *Assistant Principal*  
Rashmi Vashista - *Instructional Coach*  
Christopher Goff - *Brown & Brown LSIA*  
Sandra Lopez - *Masterson's Advisor*

- b. These individuals were present via Teams:

APV Technical Support - IT Department  
Gloria Morales - Receptionist / Guest  
Yosclin Canales - Paraprofessional / Parent  
Natalie Arellano - Paraprofessional / Guest  
Kenia Vital - Paraprofessional / Guest  
Keila Pereira - Medical Assistant / Guest  
Maricela Velez - Paraprofessional / Guest  
Mario Hernandez - Teacher / Guest  
Francisco Gonzalez-Tax - Parent - Guest  
William Castro-Aguilar - Parent / Guest  
Irma Tzunux - Parent / Guest  
Gricelda Santos - Parent / Guest  
B. Azucena - Parent / Guest  
Blanca Fernandez - Parent / Guest  
Maria G. - Parent / Guest  
Jose - Parent / Guest  
Norma - Parent / Guest  
Hector - Parent / Guest  
Wendy C. - Parent / Guest  
Guest

Dayana Calderon - IT Department  
Carina, Hernandez - Teacher / Guest  
Victoria Colascione - Teacher / Guest  
Leslie Abarca - Paraprofessional / Guest  
Heidy Chavez - Food Srvc. Mgr / Parent  
Caballero Ninoska - RTI / Parent  
Judy De Leon - Paraprofessional / Parent  
Jacqueline Maximos - Teacher / Guest  
Isamar A. Martinez - Parent / Guest  
Flory Vasquez - Parent / Guest  
Adriana Paredes - Parent / Guest  
Kelly Arevalo - Parent / Guest  
Lian Espinoza - Parent / Guest  
Susana - Parent / Guest  
Euleteria - Parent / Guest  
Juana - Parent / Guest  
Nohemi - Parent / Guest  
Mari - Parent / Guest  
El valor y la utilidad de trabajar - Parent /

2. Hearing of Citizens

- a. Ms. Marccla Espinoza – Parent.

3. School Updates

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

**Action Items**

**4. Discuss and consider Board Meeting Minutes for 09/19/2023.**

- a. Ms. Valencia moved to approve Board Meeting Minutes for 09/19/2023; Ms. Jones seconded the motion; the motion was approved.

**5. Discuss and consider Whitley Penn as Auditors for School Year 2023-2024.**

- a. Ms. Jones moved to approve Whitley Penn as Auditors for School Year 2023-2024; Ms. Ibrahim seconded the motion; the motion was approved.

**6. Discuss and consider Employee Health Plan for School Year 2023-2024.**

- a. Ms. Valencia moved to approve the Employee Health Plan for School Year 2023-2024; Ms. Ibrahim seconded the motion; the motion was approved.

**7. Discuss and consider Parent and Family Engagement policies under Every Student Succeeds Act- ESSA for the School Year 2023-2024**

- a. Ms. Jones moved to approve the Parent and Family Engagement policies under Every Student Succeeds Act- ESSA for the School Year 2023-2024; Ms. Valencia seconded the motion; the motion was approved.

**8. Discuss and consider approval for policies: Bullying and other types of harassment, Health and Wellness, Sexual Harassment and (CIPA) Children’s Internet Protection Act for School Year 2023-2024.**

- a. Ms. Jones moved to approve policies: Bullying and other types of harassment, Health and Wellness, Sexual Harassment and (CIPA) Children’s Internet Protection Act for School Year 2023-2024; Ms. Ibrahim seconded the motion; the motion was approved.

**9. Discuss and consider amounts to be deposited and/or maintain on Amigos Por Vida current available investment accounts.**

- a. Ms. Ibrahim made a motion to keep the construction funds with Trustec BOK

Financials; Close the construction TX Pool account; and invest the operation funds the following way: 50% of the funds to be deposited in Tex Pool Operating Account; 50% of the funds minus (-) \$600,000.00 of Operating expenses to be deposited in Lonestar Operating Account; Ms. Valencia seconded the motion; the motion was approved.

#### 10. Closed Session

- a. Ms. Graves moved the meeting to a Closed Session at 8:13 pm
- b. Ms. Graves moved the meeting to an Open Session at 9:22 pm
- c. Ms. Valencia moved to table Superintendent Position vs. Principal Position; Ms. Jones seconded, the motion to table was approved.
- d. Ms. Valencia moved to table Assistant Principal Position; Ms. Jones seconded, the motion to table was approved.

#### Information Items


11. Masterson's Advisors presented.

12. Financial Update 09/30/2023

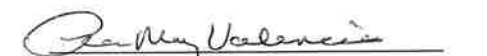
- a. Review Actual vs Budget Report for 09/30/2023; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 09/30/2023; Mr. A. Zambrano presented.
- c. Review Check Register Report for 09/30/2023; Mr. A. Zambrano presented.

#### 13. Adjourn

- a. Ms. Jones moved the meeting to be adjourned; Ms. Ibrahim seconded. The motion to adjourn the meeting was agreed upon by the Board at 9:33 p.m. The next meeting is scheduled for 11/28/2023 at 6:30 pm.



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*