

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 11/28/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/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: 46 p.m. The following individuals were present:

Silvia Graves – *Board President*
Rose Mary Valencia – *Board Secretary*
Evangeline Campos – *Board Member*
Joyce Jones – *Board Member*
Reese Watson – *Brown & Brown Insurance*

Freddy Delgado – *Superintendent/Principal*
Jaime Romero- *Assistant Principal*
Antonio Zambrano - *Comptroller*
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 Percira – *Medical Assistant / Guest*
Rashmi Vashistha – *Instructional Coach*
Patricia Rodriguez – *Instructional Coach*
Susana Alhassan – *Instructional Coach*
Monalisa Sarkar – *Teacher / Guest*
Betzaida Figueroa - *Teacher / Parent*
Jesus Garcia - *Parent / Guest*
Susana Flores - *Parent / Guest*
Darel Butler - *Parent / Guest*
Oscar C. Romero - *Parent / Guest*

Kakoli Mukerji – *Principal Middle School*
Carina, Hernandez – *Teacher / Guest*
Victoria Colascione – *Teacher / Guest*
Caballero Ninoska – *RTI / Parent*
Judy De Leon - *Paraprofessional / Parent*
Jacqueline Maximos - *Teacher / Guest*
Kelly Arevalo – *Parent / Guest*
Melanie A. Rivera - *Teacher / Guest*
Erika Ibarra – *Human Resources / Guest*
Elodia Salas – *Parent / Guest*
Nuvia Morales - *Parent / Guest*
Mia Santos - *Parent / Guest*
Estela Sic - *Parent / Guest*

2. Hearing of Citizens

- a. Ms. Rivera – *Social Studies Teacher – Holidays, Culture and Traditions.*

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 10/19/2023 and 11/03/2023.**
 - a. Ms. Valencia moved to table the Board Meeting Minutes for 10/19/2023; Ms. Campos seconded the motion; the motion to table was approved.
 - b. Ms. Valencia moved to approve the Board Meeting Minutes for 11/03/2023; Ms. Campos seconded the motion; the motion was approved.
- 5. Discuss and consider (HCDE) Harris County Department of Education contract services going over \$50,000.00.**
 - a. Ms. Valencia moved to approve (HCDE) Harris County Department of Education contract services going over \$50,000.00; Ms. Campos seconded the motion; the motion was approved.
- 6. Discuss and consider Renewing Bank Depositary Contract.**
 - a. Ms. Valencia moved to approve the Renewing Bank Depositary Contract; Ms. Jones seconded the motion; the motion was approved.
- 7. Discuss and consider Commercial Insurance**
 - a. Ms. Valencia moved to approve the Commercial Insurance; Ms. Campos seconded the motion; the motion was approved.
- 8. Discuss and consider Contracts for hiring a Chief Financial Officer.**
 - a. Ms. Jones moved to approve Contracts for hiring a Chief Financial Officer; Ms. Valencia seconded the motion; the motion was approved.
- 9. Closed Session**
 - a. Ms. Campos moved to table Superintendent Position vs. Principal Position; Ms. Jones seconded, the motion to table was approved.
 - b. Ms. Campos moved to table Assistant Principal Position; Ms. Jones seconded, the motion to table was approved.

Information Items

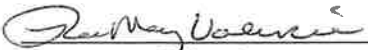
- 10. Financial Update 10/31/2023**
 - a. Review Actual vs Budget Report for 10/31/2023; Mr. A. Zambrano presented.
 - b. Review Cash Balance Report for 10/31/2023; Mr. A. Zambrano presented.
 - c. Review Check Register Report for 10/31/2023; Mr. A. Zambrano presented.

11. Adjourn

- a. Ms. Campos moved the meeting to be adjourned; Ms. Jones seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:25 p.m. The next meeting is scheduled for 01/23/2024 at 6:30 pm.



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*