

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 08/15/2023. 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 6:39 p.m. The following individuals were present:

Silvia Graves - *Board President*
Rose Mary Valencia - *Board Member*
Linda J. Ibrahim - *Board Member*
Joyce Jones - *Board Member*
Patricia Rodriguez - *Instructional Coach*
Susana Alhassan - *Instructional Coach*

Freddy Delgado - *Superintendent/Principal*
Kakoli Mukerji - *Principal Middle School*
Antonio Zambrano - *Comptroller*
Jaime Romero - *Assistant Principal*
Rashmi Vashistha - *Instructional Coach*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*
Angela Reyes - *Accounts Payable / Parent*
Jacqueline Maximos - *Teacher / Guest*
Suhit Pasrija - *Teacher / Guest*
Kenia Vital - *Paraprofessional / Guest*
Griselda Santos - *Parent / Guest*
Jaydeen Esquivel - *Parent / Guest*
Geidy Mendez - *Parent / Guest*
Gemina Ramirez - *Parent / Guest*

Dayana, Calderon - *IT Assistant / Guest*
Carina, Hernandez - *Teacher / Guest*
Keila Pereira - *Medical Assistant / Guest*
Heidy Chavcz - *Food Service Mgr. / Parent*
Lucero - *Parent / Guest*
Moises Santibañez - *Parent / Guest*
Denisse - *Parent / Guest*
Juana - *Parent / Guest*

2. Hearing of Citizens

- a. None

3. School Updates

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

Action Items

- 4. Discuss and consider Board Meeting Minutes for 07/25/2023 and 08/03/2023.**
 - a. Ms. Jones moved to approve Board Meeting Minutes for 07/25/2023, and 08/03/2023 after the suggested changes; Ms. Ibrahim seconded the motion; the motion was approved.
- 5. Discuss and consider selection of investment options for funds and authorizing the Superintendent or designee to sign investment documents.**
 - a. Ms. Ibrahim moved to approve the Loan Tex Pool Operating Account 50%-50%, Lonestar \$600,000.00 for operating expenses; Ms. Jones seconded the motion; the motion was approved.
- 6. Discuss and consider Health and Wellness Policy for School Year 2023-2024.**
 - a. Ms. Valencia moved to approve the Health and Wellness Policy for School Year 2023-2024; Ms. Jones seconded the motion; the motion was approved.
- 7. Discuss and consider Amended Budget for School Year 2023-2024.**
 - a. Ms. Valencia moved to approve the Amended Budget for the School Year 2023-2024; Ms. Ibrahim seconded the motion; the motion was approved.
- 8. Discuss and consider Salary Schedule for School Year 2023-2024.**
 - a. Ms. Valencia moved to approve the Salary Schedule with a Salary Increase of 3%; for the School Year 2023-2024 Ms. Ibrahim seconded the motion; the motion was approved.
- 9. Discuss and consider Incentive Pay Plan for School Year 2023-2024.**
 - a. Ms. Ibrahim moved to approve the Incentive Pay Plan for School Year 2023-2024; Ms. Valencia seconded the motion; the motion was approved.
- 10. Discuss and consider Budget for School Year 2023-2024.**
 - a. Ms. Ibrahim moved to approve the Budget for School Year 2023-2024; Ms. Jones seconded the motion; the motion was approved.
- 11. Closed Session**
 - a. Ms. Graves moved the meeting to a Closed Session at 8:14 pm.
 - b. Ms. Graves moved the meeting to an Open Session at 8:52 pm.

Information Items

12. Financial Update 07/31/2023


- a. Review Actual vs Budget Report for 07/31/2023; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 07/31/2023; Mr. A. Zambrano presented.
- c. Review Check Register Report for 07/31/2023; Mr. A. Zambrano presented.

13. Adjourn

- a. Ms. Jones moved the meeting to be adjourned; Ms. Valencia seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:59 p.m. The next meeting is scheduled for 09/19/2023 at 6:30 pm



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*

