

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 09/19/2023. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/mcctup-join/>) was provided. It was presided over by the Board Secretary Ms. Rose Mary Valencia.

1. Call to Order

- a. Ms. Valencia called the meeting to order 6:35 p.m. The following individuals were present:

Rose Mary Valencia – *Board Secretary*
Evangeline Campos – *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
Gloria Morales – Receptionist / Guest
Jacqueline Maximos – Teacher / Guest
Suhit Pasrija – Teacher / Guest
Angela Reyes – Accounts Payable / Parent
Maria Santoyo – Custodian / Parent
Estela Sic – Parent / Guest
Carlos Salgado – Parent / Guest
Ynira – Parent / Guest
Teamsvisitor:319754b692254248ea473bd823fc66e – Guest

Dayana Calderon – IT Department
Carina, Hernandez – Teacher / Guest
Victoria Colascione – Teacher / Guest
Betzaida Figueroa – Teacher / Parent
Heidy Chavez – Food Srvc. Mgr / Parent
Caballero Ninoska – RTI / Parent
Gemina Ramirez – Parent / Guest
Betsy Tapia-Manitas – Parent / Guest
Vilma – 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

Action Items

- 4. Discuss and consider Board Meeting Minutes for 08/15/2023.**
 - a. Ms. Jones moved to approve Board Meeting Minutes for 08/15/2023; Ms. Ibrahim seconded the motion; the motion was approved.
- 5. Discuss and consider District Improvement Plan for School Year 2023-2024.**
 - a. Ms. Jones moved to approve the District Improvement Plan for School Year 2023-2024; Ms. Campos seconded the motion; the motion was approved.
- 6. Discuss and consider Campus Elementary & Middle School Improvement Plan for School Year 2023-2024.**
 - a. Ms. Ibrahim moved to approve the Campus Elementary & Middle School Improvement Plan for School Year 2023-2024; Ms. Campos seconded the motion; the motion was approved.
- 7. 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.**
 - a. Ms. Ibrahim moved to table the resolution to continue the relationships and partnerships with community volunteers, including clergy/chaplains to provide support, services, and programs for students to be discussed in January 2024; Ms. Jones seconded the motion; the motion to table was approved.
- 8. Discuss and consider a Resolution Declaring a Good Cause Exception for House Bill 3: Armed Security Officer Requirement.**
 - a. Ms. Jones moved to approve the Resolution Declaring a Good Cause Exception for House Bill 3: Armed Security Officer Requirement; Ms. Ibrahim seconded the motion; the motion was approved.
- 9. Discuss and consider the designation of a finance committee and the appointment of the committee members.**
 - a. Ms. Jones moved to approve the designation of a finance committee and the appointment of Ms. Evangeline Campos and Ms. Linda Ibrahim as members of the committee; Ms. Ibrahim seconded the motion; the motion was approved.
- 10. Discuss and consider Superintendent Position vs. Principal Position for School Year 2023-2024**
 - a. Ms. Ibrahim moved to table the Discuss and consider Superintendent Position vs. Principal Position for School Year 2023-2024; Ms. Jones seconded; the motion to

table was approved.

11. Discuss and consider Assistant Principal Position for School Year 2023-2024.

- a. Ms. Ibrahim moved to table the Assistant Principal Position for School Year 2023-2024; Ms. Jones seconded; the motion to table was approved.

12. Closed Session

- a. None


Information Items

13. Financial Update 08/31/2023

- a. Review Actual vs Budget Report for 08/31/2023; Mr. A. Zambrano presented.
- b. Review Cash Balance Report for 08/31/2023; Mr. A. Zambrano presented.
- c. Review Check Register Report for 08/31/2023; Mr. A. Zambrano presented.

14. 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 8:34 p.m. The next meeting is scheduled for 10/17/2023 at 6:30 pm. However, due to availability issues a new date will be considered.



Mrs. Silvia Graves, *Board President*



Ms. Rose Mary Valencia, *Board Secretary*