

NOTICE OF A REGULAR BOARD MEETING
OF THE BOARD OF GOVERNORS
AMIGOS POR VIDA – FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL
AN AMIGOS POR VIDA, FRIENDS FOR LIFE HOUSING & EDUCATION CORPORATION SCHOOL

**Board Meeting Agenda Notice
(11/15/2024)**

Notice is hereby given that a Regular meeting of the Board of Governors of the Amigos Por Vida – Friends For Life Public Charter School will be held on **(11/19/2024)** at **6:30 p.m.** at the school at 5503 El Camino del Rey St., Houston, TX 77081. In addition, a video Teams link can be accessed by the following link:

1. Call to Order
2. Hearing of Citizens (Mr. F. Delgado)
3. School Updates
 - a. Family Engagement Activities Calendar (Ms. K. Mukerji)
 - b. Business Office (Mr. B. Dinkel)
 - c. Academic updates (Ms. K. Mukerji)

Action Items

4. Discuss and consider Board Meeting Minutes for 10/17/2024 (Mr. F. Delgado)
5. Discuss and consider Depositary Contract proposal (Mr. B. Dinkel)
6. Discuss and consider Commercial Insurance proposal (Mr. B. Dinkel)
7. Closed Session
 - a. Interviewing Board Member Candidate Ms. Monica Capella

Information Items

8. Review APV Financial Integrity Rating (FIRST) (Mr. B. Dinkel)
9. Construction updates (Proposed schedule for Area 2 and Parking Lot) (Mr. M. Roberson)
 - (a) Complete second-floor plumbing and hydrotesting
 - (b) Complete interior electrical work for inspection
 - (c) Schedule and conduct mechanical inspection
 - (d) Demolish existing walls and connect hallways on first and second floors to Area 2
 - (e) Schedule and conduct egress inspection with Fire Marshal
 - (f) Install curbs and complete parking lot striping (week of 11/25/2024)
 - (g) Continue addressing punch list items
10. Financial Update 10/31/2024 (Mr. B. Dinkel)
 - a. Review Actual vs Budget Report
 - b. Review Cash Balance Report
 - c. Accounts & Investments Reports
 - d. Review Check Register Report

11. Adjourn

Executive Session Authority

If during the course of the Board Meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive session will be held as authorized by the following Sections of the Texas Government Code:

- 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 – For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in need for a hearing.
- 551.083 – For the purpose of considering standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Such closed meeting will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently be meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a) The open meeting covered by this Notice upon the reconvening of this public meeting, or
- b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Governors or the Board President, items listed for the closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Governors upon proper notice.

Certificate of Posting or Giving of Notice

On this 11/15/2024 at 04:00 p.m. This notice was posted at a place convenient to the public in and around Amigos Por Vida – Friends For Life Public Charter School, 5503 El Camino Del Rey St. Houston, Texas 77081 and readily accessible to the general public.

Freddy Delgado, Superintendent