

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
(08/15/2025)**

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 **(08/19/2025) at 5:30 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

3. School updates:

a. Family Engagement Activities updates

Ms. K. Mukerji

b. Academic updates

Ms. K. Mukerji

c. Business Office update

d. Paradigm

Mr. M. Roberson /Mr. S.

Johnson

Action Items

4. Discuss and consider Board Meeting Minutes 07/15/2025
5. Discuss and consider a policy to provide notice to parents/guardians regarding employee misconduct, as prescribed by TEC § 22A.053.
6. Discuss and consider a policy addressing proper response to a concussion sustained by a student on school property or while participating in a non-UIL, school sponsored or related activity, as required by TEC § 38.173.
7. Discuss and consider policy that satisfies the requirements of TEC § 26.0071, in furtherance of increased parental access and engagement in their child's education.
8. Discuss and consider a policy in accordance with TEC § 11.005, addressing discipline of an employee or contractor who engages in or assigns to another person DEI practices or duties.
9. Discuss and consider a policy to opt-out of allowing a homeschool or non-enrolled student to participate in UIL activities.
10. Discuss and consider appointing members of the SHAC to direct health education instruction in alignment with TEC § 28.004
11. Discuss and consider reevaluating and renew its good cause exception claim, in accordance with TEC § 37.0814(d-1).
12. Discuss and consider all applicable changes to the Open Meetings Act impacting meeting notices and posting requirements, both prior to and following regular and special meetings of the board.
13. Discuss and adopt a written policy prohibiting student use of a personal communication device while on school property during the school day and as further *prescribed by TEC § 37.082*.
14. Discuss and consider approval of the policy on Student Use of Personal Communication Devices on School Property During the School Day

15. Discuss and consider approval of the Operating Budget for Sc Yr 2025-2026

Ms. Mukerji

16. Discuss and consider approval of the budget amendment for school year 2024-2025

Closed Session:

- Personnel

Pursuant to TEC 551.074 deliberation of personal matters to include teachers, staff, Interim superintendent and or superintendent.

Board Training

Information items:

17 Restrictions on Vendor Contracts

Mr.Johnson

Ms. Mukerji

18. Financial Update August 2025

Mr. S. Johnson

- a. Review Actual vs Budget Report
- b. Review Cash Balance Report
- c. Accounts & Investments Reports
- d. Review Check Register Report

19. **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 08/15/2025 at 05:00 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.

Kakoli Mukerji,
Interim Superintendent/Principal