

Amigos Por Vida – Friends for Life Public Charter School
An Amigos Por Vida - Friend for Life Housing and Education Corporation

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 03/18/2025. In addition, a video Teams link: (<https://teams.microsoft.com/j/meetup->) was provided. It was presided over by the Board President Ms. Rose Mary Valencia

1. Call to Order

- a. Ms. Valencia called the meeting to order 5:50 p.m. The following individuals were present:

Rose Mary Valencia – *Board President*
Sandra Lopez – *Board Secretary*
Linda Ibrahim – *Board Member*
Monica Capella – *Board Member*
Michael Griswold – *Board Member*

Freddy Delgado - Superintendent
Kakoli Mukerji - Principal
Jaime Romero – Assistant Principal
Samuel Johnson – Director of Finance
Michael Roberson – Director of Operations
Rashman Haq (Support) – IT Department

- b. These individuals were present via Teams:

Geovani – *Parent / Guest*
Tatiana Martinez – *Parent / Guest*
Rashmi Vashistha – *Inst. Coach/ Guest*
Alhassan, Susana – *Inst. Coach / Guest*
Vashistha, Rashmi – *Inst. Coach / Guest*

2. Hearing of Citizens

- a. None.

Action Items

3. School Updates

- a. Superintendent's Report – Mr. Delgado presented the superintendent updates.
b. Family Engagement Activities – Ms. Mukerji presented updates Family Engagement calendar and Academic Updates.
c. Business Office – Mr. Roberson presented updates on new construction building

4. Discuss and consider Board Meeting Minutes for 02/18/25

- a. Ms. Lopez moved to approve the Board Meeting Minutes for 02/18/25; Mr. Griswold seconded the motion; the motion was approved.

5. Discuss and consider The School Calendar for 2025 – 2026

- a. Mr. Griswold moved to approve the School Calendar for 2025 – 2026; Ms. Ibrahim seconded the motion; the motion was approved.

6. Closed Session

- Ms. Valencia moved the meeting to a Closed Session at 6:20 pm.
 - Ms. Valencia moved the meeting to an Open Session at 7:27 pm.
- a. Board Member Interview
The Board interviewed potential board member Bency Thomas.
 - b. Personnel

7. Information Items

- a. Review Actual vs Budget Report – *Mr. Johnson presented updates.*
- b. Review Cash Balance Report – *Mr. Johnson presented updates.*
- c. Accounts & Investments Reports – *Mr. Johnson presented updates.*
- d. Review Check Register Reports – *Mr. Johnson presented updates.*

8. Adjourn

- a. Ms. Lopez moved to adjourn; Mr. Griswold seconded the motion. The motion moved to adjourn at 7:35pm.

Ms. Rose Mary Valencia, *President*

Ms. Sandra Lopez, *Boārd Secrētary*