

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 4/15/24. In addition, a video Teams link: (<https://teams.microsoft.com/1/meetup-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 5:43 p.m. The following individuals were present:

Rose Mary Valencia – *Board President*
Sandra Lopez – *Board Secretary*
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*

These individuals were present via Teams:

APV Technical Support – *IT Department*
APV Camera (Unverified) – *IT Department*
Linda Ibrahim – *Board Member*
Rashmi Vashistha – *Instructional Coach*
Susana Alhassan – *Instructional Coach*
Ninoska Caballero – *RTI/Librarian*

2. Hearing of Citizens

- a. None.

3. School Updates

- a. Mr. Delgado presented the Superintendent updates.
b. Ms. Mukerji presented updates for Family Engagement calendar, Academic Updates
c. Mr. Roberson presented updates about construction

Action Items

4. Discuss and consider Board Meeting Minutes for 03/18/25

Ms. Lopez moved to approve the Board Meeting Minutes for 03/18/25; Mr. Griswold seconded the motion; the motion was approved.

5. Discuss and consider increasing one signature threshold to 15K on checking account

Ms. Lopez moved to table the increase of one signature threshold to 15K on checking account; Ms. Capella seconded the motion; the motion to table was approved.

6. Discuss and consider moving money from operating account to investment accounts

Mr. Griswold moved to approve moving money from operating account to investment accounts; Ms. Lopez seconded the motion; motion was approved.

7. Closed Session

a. Personnel

- Ms. Valencia moved the meeting to a Closed Session at 6:06 pm.
- Ms. Valencia moved the meeting to an Open Session at 8:54 pm.

Information Items

8. Financial Update

(Mr. S. Johnson)

- Review Actual vs Budget Report:
- Review Cash Balance Report.
- Accounts & Investments Reports
- Review Check Register Report

The board reviewed the financials.

9. Adjourn

- Mr. Griswold moved the meeting to be adjourned; Ms. Capella seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:56 p.m.
- The next meeting is scheduled for 05/20/2025 at 5:30 pm.

Ms. Rose Mary Valencia, *Board President*

Ms. Sandra Lopez, *Board Secretary*