

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 5/20/25. In addition, a video Teams link: (<https://teams.microsoft.com/1/meetup-join/>) 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 5:43 p.m. The following individuals were present:

Rose Mary Valencia – *Board President*
Sandra Lopez – *Board Secretary*
Monica Capella – *Board Member*
Linda Ibrahim – *Board Member*
Nanette Urbaez – *Receptionist*
Celiarmaria Ramirez Hernandez – *Students*

Freddy Delgado- *Superintendent*
Kakoli Mukerji – *Principal*
Jaime Romero -*Assistant Principal*
Samuel Johnson – *Director of Finance*
Michael Roberson - *Director of Operations*
Maria Hernandez – *Parent*

These individuals were present via Teams:

APV Camera (*Unverified*) – *IT Department*
Rashmi Vashistha – *Instructional Coach*
Susana Alhassan – *Instructional Coach*
Nanette Urbaez - *Receptionist*

2. Hearing of Citizens

- a. None.

3. School Updates:

- a. Mr. Delgado presented the Superintendent updates.
b. Ms. Mukerji presented updates for Family Engagement Activities.
c. Academic updates to be presented in June.
d. Mr. Roberson presented Business Office Updates.

Action Items

4. Discuss and consider Board Meeting Minutes for 05/01/25

Ms. Lopez moved to table the Extraordinary Board Meeting Minutes for 05/01/25; Mrs. Capella seconded the motion; the motion was approved.

5. Discuss and consider Board Meeting Minutes for 04/15/25

Ms. Lopez moved to approve the Board Meeting Minutes for 03/15/25; Ms. Capella seconded the motion; the motion was approved.

6. Discuss and consider TEKS certification approval

Ms. Ibrahim moved to submit the certification of provision of inspect full material survey from 12/26 for TEKS certification; Ms. Lopez seconded the motion;

7. Discuss and consider playground installation.

Ms. Ibrahim moved to table the consideration for the playground installation; Ms. Capella seconded the motion; the motion to table was approved.

Information Items:

8. Financial Update

(Mr. S. Johnson)

- a. Review Actual vs Budget Report:
- b. Review Cash Balance Report.
- c. Accounts & Investments Reports
- d. Review Check Register Report
- e. The board reviewed the financials.

9. Discuss and consider budget amendment.

Ms. Ibrahim moved to approve the budget amendment presented with an additional \$30,000 increase of legal fees; Ms. Lopez seconded the motion; the motion to table was approved.

10. Closed Session

- a. Personnel
 - Ms. Valencia moved the meeting to a Closed Session at 6:28 p.m.
 - Ms. Valencia moved the meeting to an Open Session at 9:48 p.m.

11. Discuss and consider extending teacher certification completion time from two to three years.

Ms. Lopez moved to maintain the two-year timeline for teacher certification completion; Ms. Capella seconded the motion; the motion was approved.

12. Discuss and consider the next steps with the construction attorney.

Ms. Ibrahim moved to approve the board president to negotiate with Paradigm to close the contract; Ms. Lopez seconded the motion; the motion was approved.

13. Adjourn

- a. Ms. Lopez moved the meeting to be adjourned; Ms. Ibrahim seconded; the motion to adjourn the meeting was agreed upon by the Board at 9:50 p.m.
- b. The next meeting is scheduled for 06/17/2025 at 5:30 pm.

Ms. Rose Mary Valencia, *Board President*

Ms. Sandra Lopez, *Board Secretary*