

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 06/10/25. 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 at 5:30 p.m. The following individuals were present:

Rose Mary Valencia – *Board President*
Sandra Lopez – *Board Secretary*
Monica Capella – *Board Member*
Michael Roberson – *Director of Operations*
Nanette Urbaez – *Receptionist*

Kakoli Mukerji – *Principal*
Jaime Romero – *Assistant Principal*
Samuel Johnson – *Director of Finance*
APV Technical Support – *IT Department*

These individuals were present via Teams:

APV Camera (unverified) – *IT Department*
APV Technical Support – *IT Department*
Victoria Colascione – *Diagnostician*
Mario Hernandez – *Teacher*
Ninoska Caballero – *Librarian*
Maria Mendez – *Maintenance*
Alondra (unverified)
Mayela Cruz Ortiz (unverified)
Celi maria Ramirez Hernandez (Maria Hernandez) – *Parent*

Rashmi Vashista – *Instructional Coach*
Patricia Rodriguez – *Instructional Coach*
Edgar Perez (Cynthia Mendez) – *Parent*
Nanette Urbaez – *Receptionist*
Alan Chavez (Victoriana Chavez) – *Parent*
Maria Santoya – *Maintenance*
Nathalie Chavez (unverified)
Sheila Benitez (External)

2. Hearing of Citizens

(Rose Mary Valencia)

a. None.

Action Items

(Rose Mary Valencia)

Closed Session

- a. Personnel
- b. Financial
- c. Security

- Ms. Valencia moved the meeting to a Closed Session at 5:31 p.m.
- Ms. Valencia moved the meeting to an Open Session at 6:47 p.m.

Announcement

Open Session Notification:

The Board met on 5/20/25 to discuss personnel issues as indicated on the agenda. During the closed session, the Board voted to terminate the Superintendent once the appropriate processes/communication/procedures had been made. On 6/3/25, the Superintendent was notified in person that his position was terminated. Communication to parents, teachers, and community leaders is being sent.

Motions Needed Upon Return to Open Session:

1. Discuss and consider

Ms. Lopez moved to confirm the retroactive appointment of Ms. Mukerji as Interim Superintendent and Principal as of 6/4/25 and until a new Superintendent can be hired and begin employment; Ms. Capella seconded the motion; The motion was approved.

2. Discuss and consider

Ms. Capella moved to grant Ms. Mukerji a monthly supplemental payment of 25% of her monthly salary retroactively to 6/4/25 and until the new Superintendent is appointed and begins his/her employment; Ms. Lopez seconded the motion; The motion was approved.

3. Discuss and consider

Ms. Lopez moved to remove Mr. Delgado from all financial accounts (bank & investments) and add Ms. Mukerji to these accounts; Ms. Capella seconded the motion; The motion was approved.

Announcement

Security matter was discussed, and the Board wants to remind that the Board approved finances for security through the budget year and request the security be on campus year round.

6. Adjourn

Ms. Lopez motion to adjourn the meeting at 6:52 p.m.; Ms. Capella seconded the motion; The motion was approved.

Ms. Rose Mary Valencia, *Board President*

Ms. Sandra Lopez, *Board Secretary*