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 6/17/25. In addition, a video Teams link: (https://teams.microsoft.com/v2/) 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*
Monica Capella – *Board Member*
Michael Roberson - *Director of Operations*
Juan Zamarron – *IT Department*
Kakoli Mukerji – *Principal*
Jaime Romero -*Assistant Principal*
Samuel Johnson – *Director of Finance*
Nanette Urbaez – *Receptionist*

These individuals were present via Teams:

APV Camera *(Unverified) – IT Department*
Susana Alhassan – *Instructional Coach*
Patricia Rodriguez – *Instructional Coach*
Nanette Urbaez – *Receptionist*
Claudia Zelaya – *Guidance Counselor*
Rashmi Vashistha – *Instructional Coach*
Camera (unverified)
Alondra (unverified)
Ninoska Caballero – *Librarian*
Linda (unverified)

2. Hearing of Citizens

   a. None.

Closed Session:

- Ms. Valencia moved the meeting to a Closed Session at 5:51 p.m.
- Ms. Valencia moved the meeting to an Open Session at 8:40 p.m.

a) Personnel
b) Construction
c) Consideration and possible Approval of the Executive Coaching contract with Region 4 ESC to assist with the Superintendent's transition process and the required school board training.
d) Consideration and possible approval of retaining the services of a firm or organization to assist in the Superintendent Search Process.

Discuss and consider the approval of the Executive Coaching contract.

Ms. Lopez moved to approve the Executive Coaching contract with Region 4 ESC to assist the Interim Superintendent's transition process and the required school board training; Ms. Capella seconded the motion; The motion was approved.

School Updates:

- **a.** Ms. Mukerji presented updates for Family Engagement Activities.
- b. Ms. Mukerji presented the Academic updates.
- **c.** Mr. Roberson and Mr. Johnosn presented Business Office Updates.

Action Items

3. Discuss and consider Board Meeting Minutes for 05/20/25

Ms. Lopez moved to approve the Board Meeting Minutes for 05/20/25; Ms. Capella seconded the motion; the motion was approved.

4. Discuss and consider Board Meeting Minutes for 06/10/25

Ms. Lopez moved to approve the Board Meeting Minutes for 06/10/25; Ms. Capella seconded the motion; the motion was approved.

5. Discuss and consider the proposal to approve the HQIM Planning & Implementation by Sustain ED Leaders.

Ms. Lopez moved to approve the proposal to support HQIM Planning & Implementation by Sustain ED Leaders; Ms. Capella seconded the motion; the motion was approved.

6. Discuss and consider the security proposal for the school year 2025-2026 from Ranger Guard.

Ms. Capella moved for a motion to accept the Ranger Guard security contract; Ms. Lopez seconded the motion; the motion was approved.

7. Discuss and consider the bid for playground reinstallation.

Ms. Lopez moved to approve the Procor to reinstall the playground with the turf; Ms. Capella seconded the motion; the motion 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. Adjourn

a. Ms. Lopez moved the meeting to be adjourned; Ms. Capella seconded; the motion to adjourn the meeting was agreed upon by the Board at 9:14 p.m.

Ms. Rose Mary Valencia, *Board President*

Ms. Sandra Lopez