NOTICE OF A REGULAR BOARD MEETING OF THE BOARD OF GOVERNORS
AMIGOS PORVIDA-FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL
AN AMIGOS POR VIDA, FRIENDS FOR LIFE HOUSING & EDUCATION CORPORATION SCHOOL

Board Meeting Agenda Notice

Notice is hereby given that a Regular meeting of the Board of Governors of the Amigos Por Vida - Friends For Life Public Charter School will be held on Thursday, November 19, 2026, **at 5:30 p.m.** at the school at 5503 El Camino del Rey St., Houston, TX 77081. In addition, a video Teams link can be accessed by the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjU3NDEwNGQtZTM3OC00MGU5LTg2YzgtM2IwN2Y5YjFhMWU4%40thread.v2/0?context=%7b%22Tid%22%3a%22d323cab2-041d-4980-ba2b-817d8b207019%22%2c%22Oid%22%3a%22fcdfece1-f8b2-40f2-8db0-73d7e93a43cf%22%7d

1. **Call to Order**

2. **Hearing of Citizens**

3. **School updates:**

    a. Strategy, Advancement, & Compliance updates

        - Planting The Vision Presentation
        - Parent & Family Engagement Activities Calendar

    b. Academic updates

        - New Assessments update

    c. Business Office update
    d. Operations update
    e. Human Resources update

4. Action Items:

a. Discuss and consider the October 20, 2026, Board Meeting Minutes

b. Discuss and Consider the Approval of the Resolution for the Expansion of Amigos Por Vida Friends For Life Charter School (APV-FFL) to the Texas Counties of Harris, Fort Bend, and Brazoria

c. Discuss and consider Charter First Presentation (TEA rating)

d. Discuss and consider General Insurance renewal

e. Discuss and consider Investment Policy

f. Discuss and consider Bank Depository Contract

g. Discuss and consider District Vulnerability Assessment Full Report (DVA) Items;

- Dating Violence Prevention and Response
- Facility Deficiency Reporting and Corrective Action
- Opioid Antagonist Administration and Management
- Behavioral Threat Assessment and Safe and Supportive School
- Student Mental Health Services Parental Consultation and Consent
- Student Mental Health, Prevention, and Support Services
- PG-117 Crisis and Trauma Response (revision)

5. Closed Session

a. Personnel

6. Information Items:

Financial Update

a. Review Actual vs Budget Report
b. Review Cash Balance Report
c. Accounts & Investments Reports
d. Review Check Register Report

7. Adjourn

Executive Session Authority

If during the course of the Board Meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive session will be held as authorized by the following Sections of the Texas Government Code:

- 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 - For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 - For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in need for a hearing.
- 551.083 - For the purpose of considering standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Such closed meeting will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently be meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

a. The open meeting covered by this Notice upon the reconvening of this public meeting, or
b. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine. The items listed in this notice may be considered in any order at the discretion of the Board of Governors or the Board

President, items listed for the closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Governors upon proper notice.

Certificate of Posting or Giving of Notice

On 11/13/2026 at 05:00 p.m. This notice was posted at a place convenient to the public in and around Amigos Por Vida - Friends for Life Public Charter School, 5503 El Camino Del Rey St., Houston, Texas 77081, and readily accessible to the general public.

Justin G. Fuentes,
Superintendent