

Amigos Por Vida –Friends for Life Public Charter School

Amigos Por Vida- Friends for Life Housing and Education Corporation School

Regular Board Meeting

Board of Governors

6/19/18

The Board of Governors of the Amigos Por Vida- Friends for Life Charter School met in a Regular Meeting 6/18/18 at the school, 5503 El Camino del Rey Street, Houston, TX 77081. The meeting notice was posted in accordance with the Texas Open Meeting Act.

The Following Board Members were present:

- Silvia Graves, Board President
- Omar Velez, Vice-President
- Lydia Tamez, Board Secretary
- Rosy Mary Valencia, Board Member

Also present were:

- Freddy Delgado, Principal/Superintendent
- Bill Dinkel, Chief Financial Officer
- Kakoli Mukerji, Assistant Principal
- Maryury Fernandez, Assistant Principal
- Maria Garcia-Citizen
- Laura Garcia- Citizen

1. Call to Order

Ms. Graves called the meeting to order at 6:57 P.M.

2. **Hearing of Citizens-**

Maria Garcia – 1st citizen mother of three students (3rd, 5th and 8th graders) approached the board members and stated the reason for her presence was in regards to a letter she received stating her daughters will not be able to come back to APV due to absences and tardiness. She stated she is a single mother and her work schedule does not allow her to bring them to school early. She had hired someone to pick and drop them off but that person was not responsible. She is grateful for all the help and support the faculty has provided towards her children. In addition, they were able to advance academically.

Mr. Delgado addressed the Board and notified them that there was an attendance committee, which she had previously met with and signed 3 contracts regarding tardiness and attendances.

In addition, when the students were enrolled there was an initial contract that had been signed stating that she would be abiding to the rules. The board members inquired if the contract was in Spanish. Mr. Delgado replied “yes, that it is”. She stated that she understood there were rules and regulations. She was pleading on her daughters’ behalf because she did not feel they would be able to advance academically at another school. Mrs. Graves notified her that they would meet and let administration know what their decision would be.

Laura Garcia- 2nd hearing citizen stated that she also had received a letter in regards that her daughter would not be accepted next school year. She stated that she had not signed a contract for tardiness or absences. Mr. Delgado stated that she had failed to appear to appointments that were set by the secretary. She stated that she had requested various appointments regarding her daughter being bullied. Mrs. Mukerji stated that she had met with her in reference to the bullying. The issues were addressed and resolved. Mrs. Garcia stated that she would like her daughter to return to APV. She was also informed that a decision would be made and she would be notified.

Both citizens signed contracts during registrations regarding the attendance policy and tardiness. There were no other citizens present.

3. School Updates

Mr. Delgado provided the school updates

May

23- Multicultural Festival

24- Field Day

25-5th graduation

29 -8th grade dinner

30-8th grade graduation

31-Last day of school

June

4-First day of school

13-STAAR Results

19 Board Meeting

July

5 –last day of work

August

1-Administrative Staff

10-Teaching Staff begins

13-21 Professional Development

17-Meet the Teacher

22-First Day of School

Ms. Fernandez went over the scores for Stanford and Aprenda for grades Kindergarten to 2nd. The comparisons were done for the previous year vs 2017-18. Ms. Fernandez stated that great

advances had been made in all grade levels for Reading and Math. Please see attached comparisons under Tab #3 school updates.

Mrs. Mukerji went over the STAAR results she stated overall the outcome had been good. Although the scores in 3rd grade and 6th Reading had declined there was some progress made for some of the students. Please see attached graphs for comparisons of 2017 vs 2018 and vs state under Tab # 3 school updates

4. Discuss and consider Board Minutes from 5/22/18

Ms. Valencia moved to approved the Board minutes from 5/22/18. Mrs. Tamez seconded. All were in favor. Motion passed.

5. Discuss and consider amendment to the 2017-18 budget

Mr. Dinkel presented the Board members with General Fund and Food Services Proposed Budget Amendment for 2017-18.

The Proposed Final Budget Amendment 2017-18 which shows the following in
Local sources a total amount of \$72,115 with an increase of \$25, 865
State Sources total amount of \$4,647,841 with an increase of 218,082
Federal Sources total amount of \$327,004 with a decrease \$34,544 in the proposed amendment.

Total Budgeted Revenue \$5,046, 960 with an increase of \$209, 403.

Total Budgeted Operating Expenditures \$4,463,034 with an increase of 15,670

Operating Surplus/ (deficit) Before Bond Interest total amount \$583,926 with an increase of 193, 734

Net Cash Flow Excess/ (Deficit) \$227, 368

Budget Expenditures-

11-(Instruction) Decrease due to positions not being filled

21 (Instructional leadership) Increase due to Special Ed consultant engaged longer than anticipated.

41 (General Administration) Increase due to \$25, 000 audit costs not previously budgeted, partially offset by open position.

51 (plant maintenance and operations) increase due to approximate \$30,000 remediation & repairs to Dance & Music rooms plus an additional \$44,000 HVAC costs

53 (data processing services) increase due to purchase of new PBX phone switch at 6,600

81 (Fundraising) (increase due to clothing fundraising activity)

Mr. Valencia moved to approve General fund and food services proposed Budget amendment for 2017-18. Mr. Velez seconded. All were in favor. Motion was passed.

6. Discuss and consider proposed annual budget for 2018-19

Mr. Dinkel presented the Board with 2018-19 Proposed annual Budget detailing the following

- Staffing table
- Proposed source & use of funds budget by function and object
- Proposed budget approval document -5-year comparative
- Information only- combined federal & state by function & object

Budgeted Revenue	2018-19	2017-18
Local Sources	\$72,115	\$57,730
State Sources	4,870,595	4,647, 841
Federal Sources	361,548	327,004
Total Budgeted Revenue	\$5,289,873	5,046,960

Budgeted Expenditures by function	2018-19	2017-18
Total Budgeted Expenditures	4,839,281	4,463,034
Net Operating Cash Surplus	117,648	250, 982

Mr. Dinkel concluded explaining the proposed Budget for 2018-19

7. Discuss and Consider awarding a contract for the cafetorium acoustic project

There were two proposals presented to Board Members, the first proposal was Sheffield Acoustical. They proposed to provide labor and materials to install new Tectum Wall panels in the cafeteria. Their proposal was the total sum of \$40, 918.50. There were some exclusions to their proposal which is painting.

The second proposal is Ventex their proposal will provide the acoustic panels installation on the walls of the cafetorium area of 65x75. They will furnish the labor, equipment and materials necessary to install the Acoustic panels. The sum of the total Project will be \$29, 987,50.

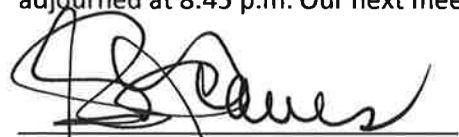
Both proposals were discussing over with the board they moved to table the item. Their recommendation was to go with the proposal that would resemble Rice University's audio/sound equipment. Mrs. Tamez moved to table the item, Mrs. Valencia seconded it. Item to be placed on the agenda pending decision for proposal with more expertise.

8. Review financial results as of 5/31/18


See attached tab # 8

10. Adjourn

Ms. Valencia moved to adjourn the board meeting. Ms. Tamez seconded. All were in favor. Meeting was adjourned at 8:45 p.m. Our next meeting is scheduled for Tuesday, August 21, 2018 at 6:30 pm



Silvia Graves, Board President



Lydia Tamez