

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 10/16/18

The Board of Governors of the Amigos Por Vida-Friends for Life Charter School met in a Regular Meeting 10/16/18 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
- Rosy Mary Valencia, Board Member
- Lydia Tamez, Board Member

Also present were:

- Freddy Delgado, Principal/Superintendent
- Quynh Tran, Business Manger
- Kakoli Mukerji, Assistant Principal
- Bill Dinkel, CFO

1. Call to Order

Ms. Graves called the meeting to order at 6:55 p.m.

2. Hearing of citizens

No hearing of citizens.

3. School updates

October

- 4- SHAC Meetings
- 10- Breakfast with the Principal
- 16- Board Meeting
- 24- Parent Education Session
- 22-26 Red Ribbon Week
- 27- Fall Festival

November

- 2-Library Night
- 13- Board Meeting
- 14- Breakfast with Principal
- 15- Thanksgiving Luncheon
- 15-16 Science Fair
- 19-23 Thanksgiving Break
- 26-30 Parent/Student Data Meetings
- 28- SDMC Meeting (Shared Decision Making Committee)

4. Discuss and consider Board minutes from 9/18/18

Ms. Valencia wanted the Hearing of Citizens to be separated to Citizen 1 and Citizen 2 so one can distinguish that there are two different topics. Ms. Graves had no objections to the minutes. Ms. Valencia motioned and Mr. Velez seconded.

5. Discuss and consider commercial property, liability, and works' comp insurance plans for 2018-2019

Mr. Tran did not have the quotes available yet. Mr. Velez motioned to table the topic and Ms. Valencia seconded. All were in favor. Motion passed.

6. Discuss and consider Special Education and Legal Framework Board Policies

Special Education Model Policies for Open-Enrollment Charter Schools is to further promote local initiative, the 1995 revision of the Texas Education Code established a new type of public school, known as a charter school.

Ms. Valencia moved to adopt the new Special Education Model Policies for Open-Enrollment Charter Schools, subject to any amendments. Mr. Velez seconded and all were in favor. Motion passed.

7. Financial update as of 09/30/18

Mr. Dinkel explained the financial update:

- No local deposit made in September.
- Enrollment is approximately 3% below forecasts. Also, there was no additional fund distribution as previous 3 years.
- Receipts represent August meal reimbursements; students attended approximately 40% of full month.

- Final charge, estimated at \$40K-\$80K, for Mold Mitigation is in negotiation. Original estimate was \$30K-\$40K, zero included in current budget.
- Budget prepared using original amortization schedule which was amended after the Jobs and Tax Cut Act.

8. Review list of contracts expiring before 12/31/18

Mr. Dinkel explained that there is one contract for commercial insurance that is expiring before 12/31/18.

9. Update on the Replicating Great Options Strategic Growth Institute

Mr. Delgado stated a team of three people came to see the school and wanted to meet with the best teacher and the new teachers on campus. They also observed teachers in their classrooms. They met students that were in grades 6th-8th that were new students or have been at APV since Pre-K.

10. Board Training

- At The Texas Charter School Association Conference on Friday October 26, 2018 at 8:00 am.

11. Closed Session

- Closed session started at 7:47 pm.
- Board Member-interview: candidate was sick.
- Personnel
- Closed Session ended at 8:31 pm.

12. Adjourn

Ms. Tamez moved to adjourn the board meeting. Mr. Valencia seconded. All were in favor. The meeting was adjourned. Our next meeting is scheduled for Wednesday, November 14, 2018, at 6:30 pm.

Silvia Graves, Board President



Lydia Tamez