

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

Board Meeting Agenda Notice
(1/18/2019)

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, (1/22/2019) at 6:30 P.M. at the school at 5503 El Camino del Rey St., Houston, TX 77081.

1. Call to Order
2. Hearing of Citizens
3. School Updates (G. Villatoro)

Action Items:

4. Discuss and consider Board Minutes from 12/14/2018 (G. Villatoro)
5. Discuss and consider Facility Use Rental Policy (Q. Tran)
6. Discuss and consider 2017-18 Financial Audit (B. Dinkel)
7. Discuss and consider Dental and Vision Insurance (Q. Tran)
8. Discuss, consider, and adopt APV-FFL bylaws (B.Dinkel)
9. Discuss and consider Board Policies as follows: (Q. Tran)
 - Module 100 - Financial Operations
 - Module 200 - Charter School Governance
 - Module 300 - Charter School Operations
 - Module 400 – Students
 - Module 500 - Open Government

Information Items:

10. Financial update as of 12/31/2018 (B. Dinkel)
11. Adjourn