

**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
(2/15/2019)**

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, (2/19/2019) 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 (F. Delgado)
4. School Operations Updates (Q. Tran)

Action Items:

5. Discuss and consider Board Minutes from 12/14/2018 & 1/22/2019 (F. Delgado)
6. Discuss and consider Facility Use and Rental Policy (Q. Tran)
7. Discuss, consider, and adopt APV-FFL bylaws (F. Delgado)
8. 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

9. Discuss and Consider 2019-2020 School Calendar (F. Delgado)
10. Discuss and Consider Amendment to current admission policy (F. Delgado)
11. Discuss and Consider growth of Amigos Por Vida Public Charter School (F. Delgado)
12. Closed Session (if necessary)

Information Items:

13. Update of Open Positions
14. Update on Special Education Department
15. Personnel Discussion
 - Contract Personnel
 - Teacher Certification Policy

16. Student Enrollment/Recruitment

17. Financial update as of 1/31/2019

(B. Dinkel)

18. 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.
- 551.082 – 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 the 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 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 this 15th day of February 2019 at 6:30 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

Freddy Delgado, Principal