



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON**

SEPTEMBER 17, 2021 AT 7:30 A.M.

**6001 GULF FREEWAY, BUILDING E, 3RD FLOOR
HOUSTON TX 77023**

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER. NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF AAMA TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION

Mission Statement

We inspire and empower Latinos to pursue their potential and achieve success.

A. Silent Meditation & Pledge of Allegiance

B. Call Meeting to Order / Roll Call

C. Open Forum for the Public Participation – Government Code 551.003(5)

D. Board Approval Items

- August 17, 2021, Board Minutes.....B. Hernandez
- Board Development Committee.....J. Alonso
 - ❖ Discussion and possible appointment of Christian Diaz to the Board of Directors
 - ❖ Discussion and possible appointment of Daisy Morales to the Board of Directors
- Education Committee.....P. Quiroz
 - ❖ Purchase 37 classrooms Projectors (ESSER 3 funds: ~40K)

E. Education: GIS School District UpdateA. Melara

F. Development/Marketing Report.....A. Morales

G. President’s Report.....J. Jimenez

H. Board Chair’s Report.....B. Hernandez

I. Executive Session

(a)Personnel and/or litigation matters in accordance with Sections 551.071 and 551.074 of the Texas Government Code, including consideration of duties of CEO, CFO and Superintendent.

J. Adjournment