



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON DECEMBER 10, 2021 AT 7:30 A.M.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/5927597146?pwd=S25kVVMYtjNTUWMySWZtYTBoNDlWQT09>

Meeting ID: 592 759 7146 Passcode: 6001

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. Call Meeting to Order / Roll Call

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

C. Board Chair’s ReportB. Hernandez

D. President’s ReportJ. Jimenez

E. Board Approval Items

- November 19, 2021, Board Meeting Minutes**B. Hernandez**
- Appointment of Board Secretary**B. Hernandez**
- **Education GIS School District Report & Education Committee Report.....P. Quiroz / A. Melara**
 - ❖ Approval of Wellness Policy
 - ❖ Approval of Policy P.G. 1.16, Governance Emergency Plans
 - ❖ Establishment of the Threat Assessment and Safe and Supportive School Team
 - ❖ Approval of 125 Desktop Computers Purchase

F. Information Item.....T. Shead / J. Dunn

- 2020-2021 Rating Period / Charter Financial Integrity Rating System of Texas (FIRST) Ratings FY ‘20’

G. Development/Marketing ReportA. Morales / D. Ortiz

- Status of GALA
- Year – End Appeal
- Grants Pending & Received

H. 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.

I. Adjournment