



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON JANUARY 08, 2021 AT 7:30 A.M.  
(VIA ZOOM)**

Join Zoom Meeting

<https://zoom.us/j/5927597146?pwd=S25kVVMyTjNTUWMySWZtYTBoNDlWQT09>

Meeting ID: 592 759 7146

Password: 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.

**I. Silent Meditation**

**II. Call Meeting to Order / Roll Call**

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

**IV. Board Approval Items**

- December 08, 2020 Board Minutes.....B. Hernandez
- Education Committee .....P. Quiroz
  - Board Policy: Governance Ethics, Conflict of Interest and Nepotism
  - Board Policy: Students Admissions and Enrollment
  - Non-Expansion Amendment
  - TEA – Open Enrollment Discretionary Charter Renewal Application

**V. Development/Marketing Report.....A. Morales**

**VI. President’s Report .....J. Jimenez**

**VII. Board Chair’s Report .....B. Hernandez**

**VIII. 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.

**IX. Adjournment**