



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON JANUARY 22, 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

- Election of 2021 Board of Directors (2-year term)B. Hernandez
Trung Doan, Alfonso Rubio and Terri Youngs
- Election of 2021 Board of Director OfficersB. Hernandez
Benjamin Hernandez (board chair), Telisa Shead (board chair-elect) and Arturo Michel (Board Secretary)
- Board Resolution on Employee Leave Due to COVID-19..... B. Hernandez/J. Jimenez
- Fiscal Year 2020 and 2019 Financial and Compliance Audits (School Plus Consolidated) T. Shead
Please Note: The Financial Committee has not yet received copies of the draft audit reports.
As soon as they are available, we will send them to both the Finance Committee and to the Board

V. Development/Marketing ReportA. Morales

VI. President’s ReportJ. Jimenez

VII. Board Chair’s ReportB. 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