



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON JANUARY 21, 2022, AT 7:30 A.M.**

**6001 GULF FREEWAY, BUILDING E, 3<sup>RD</sup> FLOOR, HOUSTON TX 77023**

Join Zoom Meeting

<https://us06web.zoom.us/j/82119304728?pwd=RkN5OE1pS1hDMFZhb1RDVWsvRFpiUT09>

Meeting ID: 821 1930 4728 Passcode: 667yk9

**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 Report .....B. Hernandez**

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

**E. Board Approval Items**

- December 10, 2021, Board Meeting Minutes .....**B. Hernandez**
- Elections of 2022 Board of Directors (2-year term).....**B. Hernandez**  
Adrian Morales and Dr. Pamela Quiroz
- Fiscal Year 2021 and 2020 Financial and Compliance Audits (George I. Sanchez Charter School Plus AAMA Consolidated) .....**T. Shead / J. Dunn**  
Please Note: The Financial Committee has not yet received copies of the draft audit reports. As soon as the final drafts are available from McConnell & Jones we will send them to both the Finance Committee and to the Board.

**GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT..... P.Quiroz / A Melara**

- Approval of Board Resolution Authorizing the Superintendent to Submit the Appropriate Texas Education Agency Low Attendance Waiver Application for All George I. Sanchez Campuses Due to a Safety Threat (an Online Threat of Violence Against Students and Staff) .....**A. Melara**
- Approval of Services Agreement Between George I. Sanchez Charter Schools and Scoot Education for Substitute Services and Other Temporary Staff..... **A. Melara**

**F. Development/Marketing Report ..... A. Morales / D. Ortiz**

**G. Executive Session**

- Appeal of One Expulsion Case for North Campus..... **A. Melara**

(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.

**H. Adjournment**