



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON FEBRUARY 18, 2022, AT 7:30 A.M.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82119304728?pwd=RkN5OE1pS1hDMFZHb1RDVWsvRFpiUT09>

Meeting ID: 821 1930 4728 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

- January 21, 2022 Board Meeting Minutes**B. Hernandez**

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

- Approval of Board Policy 1.17, Governance Crisis and Management Response **A. Melara**
- Approval of the 2022-2023 Academic Calendar **A. Melara**
- Approval of Board Resolution Authorizing George I. Sanchez Charter Schools to Receive State Property **A. Melara**

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

- Fund Development Plan.
 - a. Pinata Bash: Early May
 - b. GOLF: Mid-August
 - c. Annual Giving: Spring and Fall direct mail appeals
 - d. Gala 2022: Late October

G. 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 the President & CEO, CFO and Superintendent.

H. Adjournment