



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON APRIL 22, 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/85345395731?pwd=cGhrV2hnb255cHdjWEsrem12U2JjUT09>

Meeting ID: 853 4539 5731 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 Report ..... B. Hernandez**

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

**E. Board Approval Items**

• March 25, 2022 Board Meeting Minutes ..... **B. Hernandez**

• Consider and Take Action on Possible Position of CEO ..... **B. Hernandez**

**GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT..... **A Melara****

• Certification to the Commissioner and the Texas Education Agency that AAMA George I. Sanchez Charter Schools Provide Each Student in Grades 6-12 in the Required Curriculum Access to State-Adopted Instructional Materials and/or Materials Adopted or Purchased by the Commissioner that Cover All the Texas Knowledge and Skills Adopted by the State Board of Education..... **A. Melara**

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

• Ask which event(s) each Board member plans to support and/or schedule one-on-one meetings with Debbie to discuss

**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 CEO, CFO and Superintendent.

(b) Presentation, Review and Discussion of Executive Summary relating to Final DOL Investigation Mandate.

(c) Consultation with legal counsel on personnel, position of CEO.

**H. Adjournment**