



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON MAY 20, 2022 AT 7:30 A.M.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/5927597146?pwd=S25kVVMYtjNTUWMySWZtYTB0NDlWQT09>

Meeting ID: 592 759 7146 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 CallT. Shead

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

C. Board Approval Items

• April 22, 2022 Board Meeting MinutesT. Shead

GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORTA Melara

• Adoption of the AAMA George I. Sanchez Charter Schools’
2022 – 2023 Student Code of ConductA. Melara

D. Finance Update: Projected Year-End FiguresT. Shead

E. Development/Marketing ReportD. Ortiz

F. 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.

G. Adjournment