



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

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

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. Board Approval Items

- July 7, 2022 Special Called Board Meeting Minutes**B. Hernandez**
- Election of Board Member**B. Hernandez**
Veronica Neal

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

- Approval of the Purchase of a Stainless-Steel Serving Line for Child Nutrition Services at South Campus**A. Melara**
- Presentation of Special Education Board Policies PG 6.1 – PG 6.29 **A. Melara**
PG-6.1 Nondiscrimination, PG-6.2 Administration, PG-6.3 Admission Review and Dismissal Committee, PG-6.4 Adult Student, PG-6.5 Ages 0-5, PG-6.6 Child Find Duty, PG-6.7 Children Who Transfer, PG-6.8 Closing the Gap, PG-6.9 Consent and Prior Written Notice, PG-6.10 Coordination of Funds to Purchase Instructional Materials, PG-6.11 Discipline of Students with Disabilities, PG-6.12 District and Campus Improvement Plans, PG-6.13 Dyslexia, PG-6.14 Eligibility Criteria, PG-6.15 Referral for Possible Special Education Services, PG-6.16 Evaluation, PG-6.17 Funding - Federal Funding Compliance, PG-6.18 Funding – Noneducational Services, PG-6.19 Funding – Shared Services Arrangements, PG-6.20 Funding – State Allotments, PG.6.21 General and Fiscal Guidelines, PG-6.22 Graduation Plan, PG-6.23 Parent, PG-6.24 Private School Children, PG-6.25 Procedural Safeguards and Requirements, PG-6.26 Records, PG-6.27 Records Retention and Destruction, PG-6.28 Restraint and Timeout, PG-6.29 Video Surveillance Procedures

E. Development/Marketing Report D. Ortiz

F. Executive Session

- Deliberations regarding George I. Sanchez Charter Schools’ Safety and Security Audit, in accordance with Section 551.076 of the Texas Government Code.
(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