



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON SEPTEMBER 16, 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 OFFICE 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

• August 9, 2022 Special Called Board Meeting Minutes**B. Hernandez**

• August 19, 2022 Board Meeting Minutes**B. Hernandez**

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

E. Development/Marketing ReportD. Ortiz

F. Executive Session

PERSONNEL

Closed Session Govt. Code 551.071 (legal consultation) and 551.074 (personnel) to discuss positions of CEO, Superintendent, Organizational Chart and Staffing Plans.