



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON OCTOBER 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 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

- Bylaws Review

D. Board Approval Items

- September 16, 2022 Board Meeting Minutes**B. Hernandez**

FINANCE COMMITTEET. Shead

- Change in AAMA’s Reimbursement Policy for Meals and Mileage

(Note: This item has not yet been submitted to or approved by the Finance Committee but will be before the October Board Meeting. Once that is done we will send out the proposed change to the Board for review.)

GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORTA Melara

- Approval of a Consultant Services Agreement for a Data Fellow with DataWorks Educational Research for Onsite Educational Data Management and Instructional Training**A. Melara**
- Approval of the 2022-2023 Targeted Improvement Plan (TIP) South Campus**A. Melara**
- Approval of the 2022-2023 Targeted Improvement Plan (TIP) North Campus**A. Melara**

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