



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON NOVEMBER 18, 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 Report B. Hernandez

D. Board Approval Items

- October 21, 2022, Board Meeting Minutes **B. Hernandez**

- October 27, 2022, Special Called Board Meeting Minutes..... **B. Hernandez**

FINANCE COMMITTEE REPORT T. Shead

- Navigate360 Contract on behalf of Sanchez Charter Schools executed on October 21, 2020 in the amount of \$45,393.54, of which we have received invoices to date in the amount of \$29,125.79 **T. Shead**

- Ballroom at Bayou Place Invoice in the amount of \$40,875.00..... **T. Shead**

GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT A Melara

- Approval of the 2022-2023 District Improvement Plan (DIP) **A. Melara**

- Approval of Revision of Policy 1.11, Governance Records Management **A. Melara**

- Approval of the Partnership with Smartstart Education and George I. Sanchez Charter Schools to Provide Students Districtwide with In-person Tutoring Services in Math and ELA **A. Melara**

- Approval of a Contract with Siemens Industry, Incorporated, for the Installation of an Electronic Door Access System at the South Campus **A. Melara**

E. Development/Marketing Report D. 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