



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON DECEMBER 9, 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

- Update on Bylaws

D. Board Approval Items

- November 18, 2022, Board Meeting Minutes**B. Hernandez**

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

- Approval of the Purchase of 360 Student Devices from Connection in the Amount of \$89,640 **A. Melara**
- Approval of Services Agreement with the International Academy of Science (Acellus) for 1000 Licenses for Online Academic Courses and 10 STEM Pods in the Amount of \$107,090 **A. Melara**

INFORMATION ITEM T. Shead/ J. Dunn

- 2021-2022 Rating Period/Charter FIRST (Financial Integrity Rating System of Texas) Ratings FY ‘21’**T. Shead/J. Dunn**
Please Note: Charter FIRST will be made available for public inspection on December 16, 2022. Will be sent out to the Board next week for review – Not an Approval Item.

E. Development/Marketing Report D. Ortiz

F. Executive Session

- (a) In accordance with Section 551.071, consultations with attorney on (a) legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act, thus, allowing the AAMA Board of Directors to hold an executive session to seek or receive its attorney’s advice on legal matters that are not related to litigation or the settlement of litigation; and (b) pending or contemplated litigation matters and status report.
- (b) In accordance with Section 551.072, deliberations on real property: sale, purchase, exchange, other.
- (c) 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