



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON FERUARY 17, 2023, AT 7:30 A.M.**

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/82645543086?pwd=UEZHU3FONGJJWDlnWFpIQlpZK29DQT09>

Meeting ID: 826 4554 3086 Password: 6001

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.

Values

Collaboration, Innovation, Customer Focus and Excellence Driven

A. Call Meeting to Order / Roll Call

B. Open Forum for the Public Participation – Government Code 551.003(5)

C. Board Chair’s ReportT. Shead

- Board Governance Training
- Education Committee -Introduction of Incoming Chair, Christian Diaz
- Board Secretary, Vacancy
- Board Treasurer, Vacancy

D. Interim CEO’s ReportD. Morales

- IT Report
- Adelante Report
- Childcare & Pre-K Report
- Work and Learn Report
- Fundraising Report
- Human Resource Report
- Prevention and Counseling Report
- George I. Sanchez Report

E. Board Approval Items

- January 20, 2023, Board Meeting Minutes T. Shead
- Election of Board MembersT. Shead
Ricardo Mago
Adeeb Barqawi
Crystal Ramon-Miranda
Charles Ezell
- Amendment to AAMA By-lawsT. Shead
- Approval of Non-Expansion Amendment Application to TEA to Approve Amended Bylaws

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

- Review and Approval of Charter School Expansion Plan and Business Plan, Amendments, and Waiver as follows below.
- Approval of Charter Holder Board Resolution for Expansion Amendment Application and Waiver to the Texas Education Agency.
 - Add Additional Grade Levels K-4
 - Increase Maximum Student Enrollment
 - New Campus Expansions

F. Finance Update: December Figures.....T. Shead/ J. Dunn

G. 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.

H. Adjournment