



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

**6001 GULF FREEWAY, BUILDING E, 3<sup>RD</sup> FLOOR, HOUSTON, TX 77023**

Join Zoom Meeting

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

Meeting ID: 826 4554 3086 Passcode: 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.

**A. Call Meeting to Order / Roll Call**

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

**C. Board Chair’s Report ..... T. Shead**

- Introduction of the three (3) New Board Members

Ricardo Mago

Crystal Ramon-Miranda

Charles Ezell

**D. CEO’s Report ..... D. Morales**

**E. Board Approval Items**

- February 17, 2023, Board Meeting Minutes ..... T. Shead
- Approval of Telisa Shead, Board Chair and Alexandria Hernandez, Vice Chair..... T. Shead

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

- Approval of the 2024-2025 Instructional Calendar.
- Approve the annual services agreement with Gaggle for tele-mental health services in the amount of \$12,400 per year and one-time, initial set-up fee of \$3,000.
- Approval of annual services agreement with Hazel Health for tele mental health services in the amount of \$14,625.

**F. Operations Report ..... D. Ortiz**

**G. Finance Update: January Figures ..... T. Shead/ J. Dunn**

**H. 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.

**I. Board Approval Item**

- Consider and take possible action authorizing corporation to purchase real estate as discussed in closed session. .... **T. Shead**

**J. Adjournment**