



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON JUNE 16, 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 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.....A. Hernandez

D. CEO’s Report.....D. Morales

- Strategic Plan
- Focus Group Recommendations Update

E. Board Approval Items

- May 19, 2023, Board Meeting Minutes.....A. Hernandez
- Ratification of Loan with JPMorgan Chase Bank, N.A.....D. Morales

SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT.....C. Diaz/ A. Melara

- Approval of Resolution Certifying in Writing that No Administrator, Officer, or Employee of the Charter School and No Member of the Governing Body of the Charter School or Its Charter Holder Derives Any Personal Financial Benefit from a Real Estate Transaction with the Charter School.
- Approval of Services Agreement with Step-By-Step Learning for research-based, reading-acquisition teaching strategies training and district support, from June 2023 through June 30, 2024, in the amount not to exceed \$65,131.
- Ratification of Agreement with Alex Roofing Company for Re-Roofing Work in the AAMA C-5 Building, Serving as the Elementary School, in the Amount not to Exceed \$51,345.56.
- Approval of 2023-2024 Internet Acceptable and Safety Policy.....C. Diaz/ A. Melara

F. Prevention and Counseling

- HIV Testing Grant - Board Review of Annual Assurance Form.....P. Rocha

G. Finance Update: April Finance Report.....A. Hernandez/ 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. Adjournment