



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON JULY 21, 2023, AT 7:30 A.M.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83042386729?pwd=RENSbGhjNGhXbnJlb1pNZEtWbU5MZz09>

Meeting ID: 830 4238 6729 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

- Board Secretary – Adeeb Barqawi
- New Board Candidate – Dr. David Curtis
- Juan Alonso

D. CEO’s Report.....D. Morales

- New Senior Director, Strategic Partnerships and Program position
- 513 W. Rittenhouse Closing
- New Initiatives
 - Community Health Workers (CHW)
 - Daycare Certification
 - Work & Learn Center

E. Board Approval Items

- June 16, 2023, Board Meeting Minutes.....T. Shead

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

- Resolution Relating to Emergency Procurement for Facility Needs Related to the North Campus.
- Approval of the Non-Expansion Amendment Request to the Texas Education Agency to Add Two Sites to the North Campus for a Texas Workforce Commission (TWC) PK Partnership Classroom.....C. Diaz/A. Melara

F. IT Report.....D. Tremont

G. Finance Update: Brief Discussion of April and May's Financial Statements.....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. (d) Deliberations regarding George I. Sanchez Charter Schools' Safety and Security Audit, in accordance with Section 551.076 of the Texas Government Code.

I. Adjournment