



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON AUGUST 18, 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.

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

D. CEO’s Report.....D. Morales

- New Controller – Katarina Sowerby
- AAMA Name

E. Board Approval Items

- July 21, 2023, Board Meeting MinutesT. Shead
- July 14, 2023, Special Called Board Meeting Minutes..... T. Shead
- Procurement GuidelinesT. Shead
- New Board Candidate – Dr. Martin Perez T. Shead

FINANCE COMMITTEE

- Approval of the Consolidated Budget, Including the George I. Sanchez’s Budget for Fiscal Year 2023 – 2024

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

- Approval of Services Agreement Between the Association for the Advancement of Mexican Americans and Ambassador Services, LLC, for Maintenance and Janitorial Services.....A. Melara
- Approval of Services Agreement Between the Association for the Advancement of Mexican Americans and The Healthy Lunch Box, for Catering Services for the National School Lunch Program (NSLP) and School Breakfast Programs (SBP).....A. Melara
- Approval of the Board Resolution for the Temporary Relocation of the George I. Sanchez North Campus (101-804 -004) to 8500 Sweetwater Ln, Houston, TX 77037.....A. Melara

- Approval of the Board Resolution for the Temporary Relocation of the George I. Sanchez North Campus (101-804 -004) to 6001 Gulf Freeway, Houston, TX 77023.....**A. Melara**
- Approval of the Board Resolution to add 8500 Sweetwater Ln, Houston, TX 77037, as a Location for the George I. Sanchez North Campus (101-804 -004) **A. Melara**

F. Development Update..... D. Morales

- Gala update – Misha McClure

G. Finance Update: June FiguresT. Shead/ K. Sowerby

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, lease, 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