



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON JANUARY 5, 2024, 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.

- **Call Meeting to Order / Roll Call**
- **Open Forum for the Public Participation – Government Code 551.003(5)**
- **Board Chair’s ReportT. Shead**

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

Public Hearing for George I. Sanchez Charter Schools

- **2022-2023 Charter Financial Integrity Rating System of Texas (FIRST) RatingK. Sowerby**
- **Board Approval Items**
 - **Consider and take possible action on non-expansion amendment to charter revising organizational chart and governing documents concerning position of CEO, President, and Superintendent T. Shead**
 - **Consider and take possible action naming Superintendent, Dr. Adolfo Melara, as CEO/President/Superintendent, including compensation..... T. Shead**
- **Executive Session**
 - (a) **In accordance with Section Code 551.071 and 551.074 consultation with legal counsel on personnel matters.**
 - (b) **In accordance with Section 551.072, deliberations on real property: sale, lease, purchase, exchange, other.**
- **Adjournment**