



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON JANUARY 19, 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 Report T. Shead**
- **CEO’s Report..... A. Melara**
- **Board Approval Items**
 - Approval of December 8, 2023, Board Meeting Minutes **T. Shead**
 - Approval of January 5, 2024, Board Meeting Minutes **T. Shead**
 - Consider and take possible action on compensation and contractual provisions of the CEO, President, and Superintendent **T. Shead**
 - Approval of a Services Agreement Between the Association for the Advancement of Mexican Americans (AAMA) and Daisy Morales, for Consulting Services, from January through December 2024, in an Amount not to Exceed \$125,000.....**T. Shead**
 - Approval of the FY23 Financial and Compliance Audit**T. Shead**

EDUCATION COMMITTEE REPORT..... C. Diaz/ A. Melara

- Approval of the 2023-2024 Interlocal Agreement for 21st CCLC Cycle 11 Year 3 with Harris County Department of Education (HCDE) in the Amount of \$45,000..... **T. Shead**
- Approval of the Purchase of 500 Student Devices and 10 Charging Carts from Connection in the Amount of \$137,290..... **T. Shead**
- **Finance Update: December Figures.....T. Shead/ K. Sowerby**
- **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.

(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, President, 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.

- **Adjournment**