



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON FEBRUARY 16, 2024, AT 7:30 A.M.**

**6001 GULF FREEWAY, BUILDING E, 3<sup>RD</sup> 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 January 19, 2024, Board Meeting Minutes ..... **T. Shead**
  - Approval of Lease Agreement with the Stewart Organization for Copier Services for All AAMA Programs, Including George I. Sanchez Charter Schools ..... **A. Melara**
  - Approval of Purchase Agreement with Mercury Fire and Security Consultants for the Procurement of a Fire Alarm System to Replace the Existing System at 6001 Gulf Freeway, Houston, TX 77023, in the Amount of \$60,812 ..... **A. Melara**
  - Approval of Services Agreement with Ramp Business Corporation for Credit Card Services and Cancellation of All Amegy and Chase Revolving Credit Cards.....**A. Melara**

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

- Approval of Board Resolution Authorizing the Superintendent to Submit the Appropriate Texas Education Agency Low Attendance Waiver Application for All George I. Sanchez Campuses Due to Bad Weather.....**A. Melara**
- Approval of the Shared Services Agreement with the Houston Charter Schools Special Education Co-op for School Year 2023-2024..... **A. Melara**
- Approval of Purchase Agreement with ATS for the Procurement of an Air-Conditioning Unit to Replace an Existing Unit at 6001 Gulf Freeway, Houston, TX 77023, Building C-5, in the Amount of \$52,900..... **A. Melara**
- Approval of Board Policy 4.6, Criminal History and Credit Reports..... **A. Melara**
- Consideration on Whether to Adopt a Policy Authorizing a Campus of the School to Employ Chaplains or Accept Volunteer Chaplains ..... **A. Melara**
- **Finance Update: December Figures..... T. Shead/ M. Hooten**

- **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, 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**