



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON MARCH 15, 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.

A. Call Meeting to Order / Roll Call

B. Open Forum for the Public Participation – Government Code 551.003(5)

C. Student Representative Update

D. Executive Session

1. In accordance with Government Code 551.074: J.R. grievance appeal.
2. (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.
3. In accordance with Section 551.072, deliberations on real property: sale, lease, purchase, exchange, other.
4. 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.

E. Return to Public Session and Possible Action on Matters Discussed in Executive Session

1. Consider and Take Possible Action on J.R. Grievance Appeal **T. Shead**

F. Board Chair’s Report T. Shead

G. CEO, President, Superintendent Report..... A. Melara

H. Consent Agenda

1. Consider Approval of February 16, 2024, Board Meeting Minutes **T. Shead**
2. Consider Approval of the 2024 – 2025 Academic Calendar **C. Diaz/ A. Melara**

3. Consider Approval of a Consultant Services Agreement with The New Teacher Project (TNTP) for 2023-2025 for Curriculum Implementation Support in the Amount of \$99,751**C. Diaz/ A. Melara**
4. Consider Approval of a Consultant Services Agreement with E3 Alliance for 2023-2025 for Curriculum Implementation Support in the Amount of \$90,000**C. Diaz/ A. Melara**
5. Approval of Purchase Agreement with Adventure Playground Systems for the Procurement of Playground Equipment for the Childcare Program at 6001 Gulf Freeway, Houston, TX 77023, in an Amount not to Exceed \$60,000.....**T. Shead/A. Melara**

I. Unfinished Business

1. None

J. New Business

1. Consider Approval of Services Agreement with Dynamic School Solutions for Corporate-Wide Accounting Services Covering the Period of March 1, 2024 Through February 28, 2025, for an Amount not to Exceed \$333,000 **T. Shead/ A. Melara**
2. Consider Approval of Board Resolution Naming Dr. Adolfo Melara as Signatory and Removing Jose H. Jimenez as Signatory on the Business Money Market Account with Frost Bank**T. Shead/ M. Hooten**
3. Consider Approval of Board Resolution Naming Dr. Adolfo Melara as Signatory and Removing Jose H. Jimenez as Signatory on the Business Money Market Account with Capital One Bank.....**T. Shead/ M. Hooten**
4. Consider Approval of Board Resolution Naming Dr. Adolfo Melara as Signatory and Removing Jose H. Jimenez as Signatory on the Checking Account with Cadence Bank**T. Shead/ M. Hooten**

K. Education Committee Report..... C. Diaz/ A. Melara

L. Finance Update: January Figures..... T. Shead/ M. Hooten

M. Reconvene to Executive Session (if needed)

1. In accordance with Government Code 551.074: J.R. grievance appeal.
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3. In accordance with Section 551.072, deliberations on real property: sale, lease, purchase, exchange, other.
4. 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.

N. Return to Public Session and Possible Action on Matters Discussed in Executive Session (if needed)

O. Adjournment