

MONTHLY BOARD MEETING

The Board of Directors of AAMA, Inc. met in regular session, open to the public, at 6001 Gulf Freeway, Building E, Houston, TX, 77023 and open to the public via ZOOM, on January 05, 2023.

	Present		Present
Telisa Shead, <i>Board Chair</i>	Y (IP)	Misha McClure	N
Alexandria Hernandez, <i>Vice Chair</i>	Y (IP)	Crystal R. Miranda	Y (Z)
Adeeb Barqawi	Y (IP)	Veronica Neal	N
David F. Curtis, PhD	Y (IP)	Martin L. Perez, PhD	Y (IP)
Christian Diaz	N		
Charles Ezell	N		
Ricardo Mago	Y (Z)		

*IP = In Person

*Z = Zoom

In addition, the following AAMA staff members attended on campus:

Adolfo Melara, PhD *CEO, President, and Superintendent of George I. Sanchez Charter Schools*
 Giselle Easton, *Assistant Superintendent*
 David Tremont, *Director of IT*
 Katarina Sowerby, *Controller*
 Nancy Capuchino, *Executive Assistant*
 James Dworkin, *DSS*
 Gene Zhu, *DSS*

The following AAMA staff members attended via Zoom:

Helen Cavazos, *Director of Human Resources*

1. Board Chair- T. Shead welcomed everyone at 7:32 a.m. to the Board meeting held on campus and via Zoom.
2. Board Chair T. Shead called the meeting to order at 7:32 a.m.
3. Board Chair T. Shead then passed the meeting to Board Secretary, A. Barqawi, to call roll. There were two (2) Board members on the call and five (5) in person. A quorum was achieved at this time for TEA approval items and for AAMA items.
4. Board Chair T. Shead reported that there were no persons registered or were present at the meeting to speak during the open forum for public participation.
5. Board Chair T. Shead considered the first agenda item: **Board Chair's Report**. Board Chair T. Shead stated there is no Board Report.
6. Board Chair T. Shead considered the next agenda item: **Superintendent's Report**, Public Hearing for George I. Sanchez Charter School.
 - 2022-2023 Charter Financial Integrity Rating System of Texas (FIRST) RatingAAMA Controller, K. Sowerby, passed the meeting to James Dworkin and Gene Zhu both with DSS. James Dworkin and Gene Zhu presented the George I. Sanchez Charter School 2022-2023 Charter Financial Integrity Rating System of Texas (FIRST) Rating.
7. At 8:08 a.m. the Board members went into executive session.
8. At 8:59 a.m. the Board meeting reconvened.
9. Board Chair T. Shead considered the approval item on the agenda. **Consider and take possible action on non-expansion amendment to charter revising organizational chart and governing documents concerning position of CEO, President, and Superintendent**. Board Chair T. Shead asked the Board for a motion on this agenda item. Board member A. Hernandez made the first motion and Board member D. Curtis seconded the motion. Board Chair T. Shead opened for discussion. As there was no discussion, the motion carried and approved.
10. Board Chair T. Shead considered the approval of the partial item on the agenda. **Consider and take possible action naming Superintendent, Dr. Adolfo Melara, as CEO/ President/ Superintendent**. Board Chair T. Shead asked the Board for a motion on this agenda item. Board member D. Curtis made the first motion and Board member A. Barqawi seconded the motion. Board Chair T. Shead opened for discussion. As there was no discussion, the motion carried and approved.
11. Board Chair T. Shead asked for a motion to adjourn the Board meeting. Board member, A. Hernandez made the first motion and Board Member M. Perez seconded. As there was not any discussion, the motion carried, and the Board meeting ended at 8:59 AM.

Meeting Minutes Approval

Passed and approved on days of 2024.



Telisa Shead, Board Chair



Adolfo Melara, PhD, CEO, President,
and Superintendent

