

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 December 08, 2023.

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

*IP = In Person

*Z = Zoom

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

Adolfo Melara, PhD *President, and Superintendent of George I. Sanchez Charter Schools*

Helen Cavazos, *Director of Human Resources*

Giselle Easton, *Assistant Superintendent*

David Tremont, *Director of IT*

Katarina Sowerby, *Controller*

Nancy Capuchino, *Executive Assistant*

The following AAMA staff members attended via Zoom:

Daisy Morales, *Interim CEO*

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 three (3) Board members on the call and seven (7) 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 item on the agenda: **Interim CEO's Report**. Interim CEO, D. Morales explained all the 2023 Accomplishments. President, and Superintendent, Dr. Melara, along with the Leadership team thanked Daisy for all her hard work and dedication.

This concludes the Interim CEO Report.

7. Board Chair T. Shead considered the first approval item on the agenda. Board Chair T. Shead called for a vote to approve the **November 17, 2023, Board Meeting Minutes**. Board Member M. McClure made the first motion and Board Member Dr. Curtis made the second motion. Board Chair T. Shead asked for any discussion on November 17, 2023, Board Meeting Minutes and as there were not any, the motion carried.
8. Board Chair T. Shead considered the next agenda item: **Superintendent's Report**, Superintendent, A. Melara stated there is no Superintendent Report.
9. Board Chair T. Shead considered the next item on the agenda, **Finance Update: October Figures**. Board Chair T. Shead passed the meeting to Controller, K. Sowerby. Controller, K. Sowerby, discussed the Finance update for October Figures.
10. At 8:13 a.m. the Board members went into executive session.
11. At 8:48 a.m. the Board meeting reconvened.
12. Board Chair T. Shead asked for a motion to adjourn the Board meeting. Board member, C. Miranda made the first motion and Board Member C. Ezell seconded. As there was not any discussion, the motion carried, and the Board meeting ended at 8:48 AM.

Meeting Minutes Approval

Passed and approved this on days of 2024.



Telisa Shead, Board Chair



Adolfo Melara, PhD, CEO, President,
and Superintendent

