



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON MAY 17, 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/82593279455?pwd=UHZNdWxvUHZXOC9CTVVzampBOHA4dz09>

Meeting ID: 825 9327 9455 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. (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.
2. In accordance with Section 551.072, deliberations on real property: sale, lease, purchase, exchange, other.
3. 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.
4. Deliberations regarding George I. Sanchez Charter Schools’ Safety and Security Audit, in accordance with Section 551.076 of the Texas Government Code.

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

**F. Board Chair’s Report ..... T. Shead**

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

**H. Consent Agenda**

1. Consider Approval of April 19, 2024, Board Meeting Minutes ..... T. Shead
2. Consider Approval of April 19, 2024, Board Meeting Workshop Minutes ..... T. Shead

3. Consider Approval of a Consultant Services Agreement with Schulman, Lopez, Hoffer & Adelstein (SLHA) Advisory Services for 2024-2026 for Direct Support for the Planning of High-Quality Instructional Materials for Literacy Instruction in the Amount of \$70,000..... **C. Diaz/ A. Melara**
4. Consider Approval of a Consultant Services Agreement with The New Teacher Project (TNTP) for 2024-2026 for Direct Support for the Implementation of High-Quality Instructional Materials for Primary Reading Language Arts (RLA) Instruction in the Amount of \$93,500..... **C. Diaz/ A. Melara**
5. Consider Approval of a Consultant Services Agreement with Great Minds for 2024-2026 for Direct Support for the Implementation of High-Quality Instructional Materials for Primary Mathematics Instruction in the Amount of \$89,700..... **C. Diaz/ A. Melara**
6. Consider Approval for the Purchase of STEMscopes Science Curriculum for the 2025-2032 in the Amount of \$342,711..... **C. Diaz/ A. Melara**
7. Consider Approval of the Certification to the Commissioner and the Texas Education Agency that AAMA George I. Sanchez Charter Schools Provide Each Student in Grades PK-12 in the Required Curriculum Access to State-Adopted Instructional Materials and/or Materials Adopted or Purchased by the Commissioner that Cover All the Texas Knowledge and Skills Adopted by the State Board of Education..... **C. Diaz/ A. Melara**
8. Consider Approval of Board Policy 3.105, Transition Assistance..... **C. Diaz/ A. Melara**
9. Consider 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 a Safety Related to a Total Solar Eclipse on April 08,2024..... **C. Diaz/ A. Melara**

**I. Unfinished Business**

1. None

**J. New Business**

1. None

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

**L. Finance Update: March 2024 Financials..... T. Shead/ M. Hooten**

**M. 2024 - 25 Operating Budget Preview..... T. Shead/ M. Hooten**

**N. Reconvene to Executive Session (if needed)**

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4. Deliberations regarding George I. Sanchez Charter Schools' Safety and Security Audit, in accordance with Section 551.076 of the Texas Government Code.

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

**P. Adjournment**