



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON JUNE 21, 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 May 17, 2024, Board Meeting Minutes ..... T. Shead

2. Consider Approval of Board Resolution Authorizing the Superintendent to Submit the Appropriate Texas Education Agency Low Attendance Waiver Application for George I. Sanchez North Campus Due to Safety Related Issues From the Derecho Storm on May 20, 2024.....**C. Diaz/ A. Melara**
3. Consider Acceptance of Donations..... **A. Melara**

**I. Unfinished Business**

1. None

**J. New Business**

1. Consider Approval of the Listing for Sale of the Property Located at 513 West Rittenhouse, Houston, TX 77091 .....**A. Melara**
2. Consider Authorization of the CEO, President, and Superintendent to Negotiate and Enter into an Engagement and Listing Agreement with a Commercial Real Estate Broker.....**A. Melara**
3. Consider Authorization of the CEO, President, and Superintendent to Negotiate and Enter Into a Lease Agreement with 170 Rittenhouse, LLC for the Lease of the Property Located at 170 Rittenhouse, Houston TX 77076.....**A. Melara**
4. Consider Approval of Services Agreement with Dickson Educational Services, LLC for Corporate-Wide Human Resources Services Covering the Period of September 1, 2024 Through August 31, 2026, for an Amount not to Exceed \$166, 800..... **A. Melara**

**K. Finance Update: April 2024 Financials.....T. Shead/ M. Hooten**

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

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

**N. Adjournment**