



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON APRIL 19, 2024, AT 7:30 A.M.
6001 GULF FREEWAY, BUILDING E, 3RD 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. 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.
5. 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 March 15, 2024, Board Meeting Minutes **T. Shead**

2. Consider Approval of the AAMA George I. Sanchez Charter Schools' 2024 - 2025 Student Code of Conduct..... **C. Diaz/ A. Melara**

I. Unfinished Business

1. None

J. New Business

1. Consider Approval of Proposed Changes to the AAMA Accounting Policies and Procedures Manual Regarding the Established Cost Allocation Plan (CAP) Certified on July 1, 2022, Updating the Accounting Policy Language and Allowing the CEO Authorization to Approve Changes to the CAP as Appropriate..... **T. Shead/ M. Hooten**

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

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

M. Reconvene to Executive Session (if needed)

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

O. Adjournment