

**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 May 17, 2024.

	<b>Present</b>		<b>Present</b>
Telisa Shead, <i>Board Chair</i>	Y (IP)	Misha McClure	N
Alexandria Hernandez, <i>Vice Chair</i>	N	Crystal R. Miranda	Y (Z)
Adeeb Barqawi	N	Veronica Neal	N
David F. Curtis, PhD	Y (IP)	Martin L. Perez, PhD	Y (IP)
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 *CEO, President, and Superintendent of George I. Sanchez Charter Schools*
- Giselle Easton, *Assistant Superintendent*
- David Tremont, *AAMA Director of IT*
- Michaela Walters, *Administrative Assistant, Teaching & Learning*
- Alex Martinez, *AAMA IT Support Specialist*

The following AAMA staff members attended via Zoom:

- Michael Hooten, *AAMA CFO*

1. Board Chair T. Shead called the meeting to order at 7:32 a.m.
2. Board Chair T. Shead then called roll. A quorum was achieved at this time for TEA approval items and for AAMA items.
3. 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.
4. Board Chair T. Shead stated there is no Student Representative Update.
5. Board Chair T. Shead went to the next item: **Executive Session**: The Board did not go into Executive Session at this time.
6. Board Chair T. Shead considered the first agenda item: **Board Chair's Report**. Board Chair T. Shead stated there is no Board Report.
7. Board Chair T. Shead considered the next item on the agenda: **CEO, President, and Superintendent Report**. CEO, President, and Superintendent presented the CEO Report.
8. Board Chair T. Shead considered the Consent Agenda approval items on the agenda. Board Chair T. Shead called for a vote to **Consider Approval of the April 19, 2024, Board Meeting Minutes, Consider Approval of April 19, 2024, Board Meeting Workshop Minutes, 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, 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, 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, Consider Approval for the Purchase of STEM scopes Science Curriculum for the 2025-2032 in the Amount of \$342,711, 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, Consider Approval of Board Policy 3.105, Transition Assistance, and 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**. Board Chair T. Shead asked the Board for a motion on the agenda items. Board member D. Curtis made the first motion and Board Member R. Mago made the second motion. Board Chair T. Shead asked for some discussion on the Consent Agenda items and as there were not any, the motion carried and approved.
9. Board Chair T. Shead considered the next item on the agenda, **Finance Update: March 2024 Figures and 2024 – 2025 Operating Budget Preview**. Board Chair T. Shead passed the meeting to M. Hooten, AAMA CFO. M. Hooten presented the Finance update for the March 2024 Figures and the 2024 – 2025 Operating Budget Preview.

10. Board Chair T. Shead went to the next item: **Executive Session**: The Board went into Executive Session at 8:18 a.m. Board Chair T. Shead stated they are back to open session at 9:15 a.m.
  
11. Board Chair T. Shead asked for a motion to adjourn the Board meeting. Board member C. Ezell made the first motion and Board Member D. Curtis seconded. As there was not any discussion, the motion carried, and the Board meeting ended at 9:15 AM.
  
12. At 9:15 a.m. the Board meeting reconvened.

### Meeting Minutes Approval

Passed and approved on  days of  2024.



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Telisa Shead, Board Chair



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Adolfo Melara, PhD, CEO, President,  
and Superintendent