

BOARD MEETING WORKSHOP

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 April 19, 2024.

| | 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 | N |
| Adeeb Barqawi | Y (IP) | Veronica Neal | N |
| David F. Curtis, PhD | Y (IP) | Martin L. Perez, PhD | Y (IP) |
| Christian Diaz | Y (IP) | | |
| Charles Ezell | Y (IP) | | |
| Ricardo Mago | Y (IP) | | |

*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*
- Nancy Capuchino, *Executive Assistant*
- Alex Martinez, *AAMA IT Support Specialist*

The following AAMA staff members attended via Zoom:

1. Board Chair T. Shead called the meeting to order at 9:20 a.m.
2. Board Chair T. Shead then passed the meeting to Board Secretary, A. Barqawi, to call roll. A quorum was achieved at this time for TEA approval items and for AAMA items.
3. Board Chair T. Shead went to the next item on the agenda: No Approval items were taken.
4. Board Chair T. Shead considered the next item on the agenda, **Board Workshop: Governance**: Mike Goodfriend and Dr. Melara gave their presentations.
5. Board Chair T. Shead asked for a motion to adjourn the Board meeting workshop. Board member C. Diaz made the first motion and Vice Chair A. Hernandez seconded. As there was not any discussion, the motion carried, and the Board meeting workshop ended at 1:02 p.m.
6. At 1:02 p.m. the Board meeting adjourned.

Meeting Minutes Approval

Passed and approved on 17 days of May 2024.



Telisa Shead, Board Chair



Adolfo Melara, PhD, CEO, President,
and Superintendent

