

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 March 15, 2024.

	Present		Present
Telisa Shead, <i>Board Chair</i>	Y (Z)	Misha McClure	Y (IP)
Alexandria Hernandez, <i>Vice Chair</i>	Y (IP)	Crystal R. Miranda	Y (Z)
Adeeb Barqawi	Y (IP)	Veronica Neal	N
David F. Curtis, PhD	Y (Z)	Martin L. Perez, PhD	Y (IP)
Christian Diaz	N		
Charles Ezell	Y (Z)		
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, *Director of IT*
- Nancy Capuchino, *Executive Assistant*

The following AAMA staff members attended via Zoom:

- Michael Hooten, *CFO*

1. Vice Chair A. Hernandez welcomed everyone at 7:32 a.m. to the Board meeting held on campus and via Zoom.
2. Vice Chair A. Hernandez called the meeting to order at 7:32 a.m.
3. Vice Chair A. Hernandez then passed the meeting to Board Secretary, A. Barqawi, to call roll. There were five (5) Board members on the call and four (4) in person. A quorum was achieved at this time for TEA approval items and for AAMA items.
4. Vice Chair A. Hernandez reported that there were no persons registered or were present at the meeting to speak during the open forum for public participation.
5. Vice Chair A. Hernandez stated there is no Student Representative Update this week as it is Spring Break.
6. Vice Chair A. Hernandez went to the next item: **Executive Session**: The Board went into Executive Session at 7:35 a.m. Vice Chair A. Hernandez stated they are back to open session at 8:05 a.m. The Board did not take action on any of the four Executive session items. The Board went back into Executive session. Vice Chair A. Hernandez stated they are back to open session at 9:10 a.m. Vice Chair A. Hernandez stated let the record state no action took place in closed session. Vice Chair A. Hernandez asked the Board for a motion to consider the item: J.R. grievance appeal with no action taken. Board Chair T. Shead made the first motion and Board Member M. Perez made the second motion. All in favor. The motion carried.
7. Vice Chair A. Hernandez considered the first agenda item: **Board Chair's Report**. Board Chair T. Shead stated there is no Board Report.
8. Vice Chair A. Hernandez considered the next item on the agenda: **CEO, President, and Superintendent Report**. The CEO, President, and Superintendent presented the CEO Report.
9. Vice Chair A. Hernandez considered the Consent Agenda approval items on the agenda. Vice Chair A. Hernandez called for a vote to approve the **February 16, 2024, Board Meeting Minutes, 2024 – 2025 Academic Calendar, Consultant Services Agreement with The New Teacher Project (TNTP) for Curriculum Implementation Support in the Amount of \$99,751, Consulting Services Agreement with E3 Alliance for 2024-2025 for Curriculum Implementation Support in the Amount of \$90,000, Purchase Agreement with Adventure Playground Systems for the Procurement of Playground Equipment for the Childcare Program at 6001 Gulf Freeway, Houston, TX. 77023, in the amount not to Exceed \$60,000**. Vice Chair A. Hernandez asked the Board for a motion on the agenda items. Board Chair T. Shead made the first motion and Board Member M. Perez made the second motion. Vice Chair A. Hernandez asked for any discussion on the Consent Agenda items and as there were not any, the motion carried and approved.
10. Vice Chair A. Hernandez considered the next approval items on the agenda. **Consider Approval of Services Agreement with Dynamic School Solutions for Corporate-Wide Accounting Services Covering the Period of March 1, 2024, Through February 28, 2025, for an Amount not to Exceed \$333,000**. Vice Chair A. Hernandez asked the Board for a motion on this agenda item. Board member R. Mago made the first motion and Board member C. Ezell seconded the motion. Vice Chair

- A. Hernandez opened for discussion. Board members opened the discussion. Discussion continued and questions were answered. As there was no discussion, the motion carried and approved.
11. Vice Chair A. Hernandez considered the next approval item on the agenda. ***Consider Approval of Board Resolution Naming Dr. Adolfo Melara as Signatory and Removing Jose H. Jimenez as Signatory on the Business Money Market Account with Frost Bank.*** Vice Chair A. Hernandez asked the Board for a motion on this agenda item. Board member M. Perez made the first motion and Board member D. Curtis seconded the motion. CEO, President, and Superintendent, A. Melara stated the item to the Board. Vice Chair A. Hernandez opened for discussion. As there was no discussion, the motion carried and approved.
 12. Vice Chair A. Hernandez considered the next approval item on the agenda. ***Consider Approval of Board Resolution Naming Dr. Adolfo Melara as Signatory and Removing Jose H. Jimenez as Signatory on the Business Money Market Account with Capital One Bank.*** Vice Chair A. Hernandez asked the Board for a motion on this agenda item. Board member M. Perez made the first motion and Board Chair T. Shead seconded the motion. CEO, President, and Superintendent, A. Melara stated the item to the Board. Vice Chair A. Hernandez opened for discussion. As there was no discussion, the motion carried and approved.
 13. Vice Chair A. Hernandez considered the next approval item on the agenda. ***Consider Approval of Board Resolution Naming Dr. Adolfo Melara as Signatory and Removing Jose H. Jimenez as Signatory on the Checking Account with Cadence Bank.*** Vice Chair A. Hernandez asked the Board for a motion on this agenda item. Board member D. Curtis made the first motion and Board member C. Ezell seconded the motion. CEO, President, and Superintendent, A. Melara stated the item to the Board. Vice Chair A. Hernandez opened for discussion. As there was no discussion, the motion carried and approved.
 14. Vice Chair A. Hernandez considered the next item on the agenda, ***Finance Update: January Figures.*** Vice Chair A. Hernandez passed the meeting to M. Hooten, AAMA CFO. CFO, M. Hooten presented the Finance update for the January Figures.
 15. Vice Chair A. Hernandez asked for a motion to adjourn the Board meeting. Board member M. Perez made the first motion and Board Member C. Ezell seconded. As there was not any discussion, the motion carried, and the Board meeting ended at 9:53 AM.
 16. At 9:53 a.m. the Board meeting reconvened.

Meeting Minutes Approval

Passed and approved on 19 days of April 2024.



Telisa Shead, Board Chair



Adolfo Melara, PhD, CEO, President,
and Superintendent

