

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 June 21, 2024.

| | Present | | Present |
|---|----------------|----------------------|----------------|
| Telisa Shead, <i>Board Chair</i> | Y (IP) | Misha McClure | Y (Z) |
| Alexandria Hernandez, <i>Vice Chair</i> | Y (IP) | Crystal R. Miranda | Y (IP) |
| Adeeb Barqawi | Y (IP) | Veronica Neal | N |
| David F. Curtis, PhD | Y (IP) | Martin L. Perez, PhD | Y (IP) |
| Christian Diaz | Y (Z) | | |
| Charles Ezell | N | | |
| Ricardo Mago | N | | |

*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*
- Michael Hooten, *AAMA CFO*
- 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 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**: No action taken in Executive Session.
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**. Dr. Melara, CEO, President, and Superintendent stated there is no 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 May 17, 2024, Board Meeting Minutes, 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., and Consider Acceptance of Donations**. Board Chair T. Shead asked the Board for a motion on the agenda items. Board member A. Barqawi made the first motion and Board Member D. Curtis 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 New Business approval items on the agenda. Board Chair T. Shead called for a vote to **Consider Approval of the Listing for Sale of the Property Located at 513 West Rittenhouse, Houston, TX 77091**. Board Chair T. Shead asked the Board for a motion on the agenda item. Board member A. Barqawi made the first motion and Vice Chair A. Hernandez made the second motion. Board Chair T. Shead asked for some discussion on the New Business item and as there were not any, the motion carried and approved. Board Chair T. Shead considered the next New Business approval item on the agenda. Board Chair T. Shead called for a vote to **Consider Authorization of the CEO, President, and Superintendent to Negotiate and Enter into an Engagement and Listing Agreement with a Commercial Real Estate Broker**. Board Chair T. Shead asked the Board for a motion on the agenda item. Board member D. Curtis made the first motion and Board Member C. Ramon made the second motion. Board Chair T. Shead opened for discussion. Board members opened the discussion. Discussion continued and questions were answered. As there was no discussion, the motion carried and approved. Board Chair T. Shead considered the next New Business approval item on the agenda. Board Chair T. Shead called for a vote to **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**. Board Chair T. Shead asked the Board for a motion on the agenda item. Board member M. Perez made the first motion and Board Member D. Curtis made the second motion. Board Chair T. Shead asked for some discussion on the New Business item and as there were not any, the motion carried and approved. Board Chair T. Shead considered the next New Business approval item on the agenda. Board Chair T. Shead called for a vote to **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.

Board Chair T. Shead asked the Board for a motion on the agenda items. Board member A. Barqawi made the first motion and Board Member D. Curtis made the second motion. Board Chair T. Shead opened for discussion. Board members opened the discussion. Discussion continued and questions were answered. As there was no discussion, the motion carried and approved.

10. Board Chair T. Shead considered the next item on the agenda, ***Finance Update: April 2024 Figures.*** Board Chair T. Shead passed the meeting to M. Hooten, AAMA CFO. M. Hooten presented the Finance update for the April 2024 Figures.
11. Board Chair T. Shead went to the next item: ***Executive Session:*** The Board did not go into Executive Session at this time.
12. Board Chair T. Shead asked for a motion to adjourn the Board meeting. Vice Chair A. Hernandez 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 9:03 AM.
13. At 9:03 a.m. the Board meeting reconvened.

Meeting Minutes Approval

Passed and approved on days of 2024.



Telisa Shead, Board Chair



Adolfo Melara, PhD, CEO, President,
and Superintendent

