



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Tuesday, August 1, 2023, at 9:00 am.

1135 Mission Road, SA TX 78210

## **Agenda of Regular Called Board Meeting**

- I. **Call to Order and Establishment of Quorum**
  - a. Roll Call & Recording of Board Members Present - Declaration of Quorum Present  
Odilia Korenek, Melli Melgoza
  - b. Recording of the Executive Director/Superintendent and Staff Members Present.  
Joseph G. Rendon, Loren Franckowiak, Mariza Loredo, Angela Cruz-Garcia
- II. **Closed Session:** None
- III. **Pledge of Allegiance**
- IV. **Salute to the Texas Flag-** "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- V. **Public Comment:** None
- VI. **Approval of Minutes:** None
- VII. **Superintendent Items:**
  - a. Approval of New Superintendent – Mr. Rendon stated that Mrs. Franckowiak is the lone finalist for the Superintendent position. He noted that once the board approves her as the lone finalist, she will need to wait 21 days before she can be approved and take the position as the next Superintendent. Mr. Melgoza moved to approve Mrs. Franckowiak as the lone finalist for the Superintendent position. Sr. Odilia seconded the motion. Mrs. Franckowiak was approved as the lone finalist for the Superintendent position.
  - b. Allotment and TEKS Certification approval – Mrs. Franckowiak presented the EMAT Allotment for approval and noted that the amount we were given was significantly reduced this year. The district uses this allotment to purchase Edgenuity which is our TEKS based software and even though the EMAT Allotment does not cover the cost for the 2023-2023 school year, it will still be purchased as it is a vital tool. She also presented the TEKS Certification for approval. Mr. Melgoza moved to approve the EMAT allotment usage and the TEKS Certification. Sr. Odilia seconded the motion. The EMAT Allotment and the TEKS Certification was approved as presented.
- VIII. **Financials:** None

- IX. **Board Items:** Sr. Odilia noted that the Por Vida was in an article that listed it as one of the 18 worst schools in San Antonio and asked how/if the district would respond. Mrs. Franckowiak and Ms. Loredo reviewed the article and noted that the article was an editorial by author and though some of the facts in the article were accurate, the sources the author used were not cited. Ms. Loredo stated that a response could and would be made in the comment section by the school and by some of the parents of our students that would explain where and why the information in the article may be factual but were taken out of context and that our mission would be stated to allow the readers to understand the bigger picture.
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:38 a.m.

*Odilia Korenek*

Aug 22, 2023

Sr. Odilia Korenek  
President

Date



[Steven Langseth \(Sep 14, 2023 08:14 CDT\)](#)

Sep 14, 2023

Steve Langseth  
Vice-President

Date











# August 1 Minutes

Final Audit Report

2023-09-14

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