POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday April 21, 2026, at 10:00 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, Joseph Rendon, Amanda Koenning
   b. Recording of the Executive Director/Superintendent and Staff Members Present Loren Franckowiak, Mariza Loredo, Sandra Valencia, Danette Salazar, 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:** January 20 Mr. Rendon moved to approve the January 20 minutes as presented. Ms. Koenning seconded the motion. The January 20 minutes were approved as presented.

VII. **Superintendent Items:**

a) Campus Reports
   i) Ms. Valencia noted that PVACC has 73 students enrolled, with another interview scheduled next week after STARR testing. The Superintendent from ML Garza is partnering with the Big Brothers Big Sisters program to start a mentoring program between our students and their middle school students. The City of Corpus Christi's water department met with us about their SETH curriculum and is working to establish our campus so we can proctor the required exams. We plan to implement the program during the fall semester. Students will receive an Industry-Based Certification and be prioritized when applying to the city water department. We do not have any Silver Panthers this year, but it looks like we might have 4 Platinum Panthers at graduation. Graduation is scheduled for May 28th.
   ii) Ms. Frackowiak noted that Ms. Loredo has completed her doctorate. Dr. Loredo noted that most of the students have been showing up for STARR testing. Mostly because our

staff calls and sends reminders the day before. We have 3 teachers who received TIA designations this year; 2 of them received master level, and the 3rd received the mid-tier level. PVA graduation is scheduled for May 26th at 4:00 pm and will be held at the CBC Southside location. Enrollment is at 129 students, with a couple on the waitlist to enroll after STARR testing is complete. We have a student going into the Air Force who scored so high on the ASVAB that all the branches were competing for her.

b) Prayer and Reading of Religious Text Vote – Ms. Frankowiak proposed that we continue our current faith-friendly prayer policy, which allows student-led prayer without any complex requirements. Mr. Rendon moved to keep our current policy on prayer and reading of religious text. Sr. Odilia Korenek seconded the motion. The Board approved keeping our current prayer and reading of religious text policy.

c) 2026-2027 School Calendar Approval – Ms. Frankowiak presented the 2026-2027 school calendars for approval. Mr. Rendon moved to approve both calendars as presented. Sr. Odilia Korenek seconded the motion. The Board approved the 2026-2027 school calendars.

d) EMAT Approval - Mrs. Franckowiak presented the EMAT Allotment for approval. The district uses this allotment to purchase Edgenuity, our TEKS-based software, and although the EMAT Allotment does not cover the total cost for the 2026-2027 school year, it will still be purchased because it is a vital tool. She also presented the TEKS Certification for approval. Mr. Rendon moved to approve the EMAT allotment usage and the TEKS Certification. Sr. Odilia seconded the motion. The Board approved the EMAT Allotment and the TEKS Certification as presented.

e) TIA Approval – Ms. Franckowiak reviewed the TIA program and requested Board approval. Mr. Rendon moved to approve the Teacher Compensation Plan as presented. Sr. Odilia Korenek seconded the motion. The Board approved the Teacher Compensation Plan as presented.

VIII. **Financials:** March 2026 – Ms. Franckowiak reviewed the March 2026 financials, noting that the changes are due to the new PIEMS system and required coding changes and the ending of grants. Mr. Rendon moved to approve the budget as presented. Sr. Odilia Korenek seconded the motion. The Board approved the budget as presented.

IX. **Board Items:** Schedule Next Board Meeting – The next board meeting was scheduled for August 18, 2026, at 10:00 am

I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:50 a.m.

Sr. Odilia Korenek President	Date	Amanda Koenning Vice-President	Date