



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Friday, August 19, 2022, 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, Fred Catala, Steve Langseth
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Danette Salazar, Mariza Loreda, 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. School Calendar – The school calendar was presented to the board
 - b. 5-Day PD Waiver – Mr. Rendon requested that the board approve the 5-day PD waiver. Mr. Langseth moved to approve the 5-Day PD Waiver. Mr. Fred Catala seconded the motion. The 5-Day PD Waiver was approved.
 - c. NIMS (National Incident Management System) adoption – Mrs. Valencia presented the NIMS plan. The Board agrees and states that we have formally adopted NIMS (National Incident Management System) on this date August 19, 2022
 - d. Concealed Carry for PVACC – Mrs. Valencia presented the request for certain staff members on the PVACC campus to conceal carry on campus. The staff members presented for approval are Mrs. Sandra Valencia, Mrs. Tessa Garza and Mrs. Julia Fulton-Morales. Mr. Rendon noted that there are two options. We have a formal School Marshal or have a Guardian Plan. We currently have a Guardian Plan in place where Mr. Rendon is the board approved staff member authorized to carry while on school property. Both Corpus Christy PD and San Antonio PD both have a copy of our plan. Mr. Langseth suggested that we consider having a formal School Marshal on property at some point in the future. Mr. Langseth moved to approve Mrs. Valencia, Mrs. Garza and Mrs. Fulton-Morales to conceal carry on the PVACC campus. Mr.

Catala seconded the motion. Mrs. Valencia, Mrs. Garza and Mrs. Fulton-Morales were approved to conceal carry on the PVACC campus.

- VIII. **Financials:** 2022-2023 Budget approval
Mrs. Dovalina presented the 2022-2023 budget. Mr. Langseth moved to approve the 2022-2023 budget. Mr. Catala seconded the motion. The 2022-2023 budget was approved.
- IX. **Board Items:** Schedule Next Board Meeting – Next board meeting was scheduled for September 22, 2022 at 9:00 am.
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:43 a.m.

Odilia Korenek

Nov 7, 2022

Sr. Odilia Korenek
President

Date

Steven Langseth

[Steven Langseth \(Nov 7, 2022 12:29 CST\)](#) Nov 7, 2022

Steve Langseth
Vice-President

Date










August 19 Minutes

Final Audit Report

2022-11-07

Created:	2022-11-03
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAn3LDIPub0QF8VHbTE4IX6dv0XETu70wt

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