



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Thursday August 15, 2024, 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
 - b. Recording of the Executive Director/Superintendent and Staff Members Present.
- 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:** April 23, August 12
- VII. **Superintendent Items:**
 - a. School Calendar
 - b. Special Education Board Policy and Operating Procedures approval
 - c. Allotment and TEKS Certification approval
 - d. Charter FIRST
 - e. Superintendent Pay Increase
 - f. Staff Bonus
 - g. Student to Industry Connections – Innovative Course
 - h. Naloxone/Narcan protocol
- VIII. **Financials:** 2024-2025 Budget approval
- IX. **Board Items:** Schedule Next Board Meeting
- X. **Adjournment**