



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday, November 28, 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.
Loren Franckowiak, Mariza Loreda, 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:** September 26 Mr. Melgoza moved to approve the September 26 minutes as presented. Sr. Odilia Korenek seconded the motion. The September 26 minutes were approved as presented.
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations
 - i. Ms. Valencia noted that we have 78 students current enrolled and are still interviewing. Our ADA is still in the mid 80's. We have 6 students in dual credit at Del Mar College spread between the Cosmetology program, HVAC program and some regular classes. Our PTECH designation is something we are working on which is due in January. We are waiting on Del Mar to finalize some items regarding the Criminal Justice track so that we can include them in our narratives within the application itself. STARR testing starts the week of December 5th, so we are having our students attend boot camps. The biggest draw for enrollment increasing is the negative experience students have at the regular ISD's. We have more structure and better support than they received at the regular ISD or other Charters.
 - ii. Ms. Loreda noted that enrollment is at 135 students. Our attendance is great, we are averaging 101 per day. We have temporarily stopped enrollment due to STARR testing next week and will open back up January 23rd. Our waitlist is a little over 30 students. Our re-testers and Special

Education population is greatly increased this year. Our girls' volleyball team made it to the playoffs this year. Basketball season is currently going on. Home visits are being done weekly. The excessive absence sheet is updated throughout the week. The teachers have access to the home visit log throughout the week. The communication log (which includes praise calls as well as concerned calls) is being updated daily with each teacher required to make three calls each week. The excessive absence team (I, Mr. Barnes, Ms. Martinez, and Ms. Ratajczyk) review the list and schedule visits every Wednesday. Our adult program, adults 26 and older, has received a lot of inquiries this week. Registration is \$50 per student. This fee is to ensure that the students have a commitment in completing the program. Mrs. Franckowiak asked the board to approve the \$50 registration fee for the adult program. Mr. Melgoza moved to approve the registration fee for the adult program. Sr. Odilia Korenek seconded the motion. The \$50 registration fee for the adult program was approved.

- b. Retention Bonus – Mrs. Franckowiak noted that most if not all districts are giving some type of retention bonus or raises. Our teachers and staff haven't received any increase or bonus since we lost the EEP grant. We are in a good position financially to provide a \$1,500 performance pay bonus district wide with \$3,000 to the principals paid out of fund 420. The principals have really pushed to increase enrollment this year. This increase in enrollment has allowed the district to be in the position financially able to provide the requested bonus. Mr. Melgoza moved to approve the performance pay bonus. Sr. Odilia Korenek seconded the performance pay bonus. The performance pay bonus of \$1,500 for all district staff and \$3,000 for the principals was approved.

VIII. **Financials:** October Financials Mrs. Salazar presented the October Financials. Mr. Melgoza moved to approve the October financials as presented. Sr. Odilia Korenek seconded the motion. The October financials were approved as presented.

IX. **Board Items:** Schedule Next Board Meeting - Next board meeting was scheduled for January 9, 2024, at 9:00 am

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:07 a.m.

Odilia Korenek

Sr. Odilia Korenek
President

27/01/20

Date


Steven Langseth (Jan 18, 2024 13:06 CST)

Steve Langseth
Vice-President

18/01/2024

Date







November 28 Minutes

Final Audit Report

2024-01-27

Created:	2024-01-09
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1u2kLIRM_e--rEJsU7wMDY_a7zzzFPTI

"November 28 Minutes" History

-  Document created by Angela Cruz-Garcia (acruz-garcia@por-vida.org)
2024-01-09 - 4:50:48 PM GMT- IP address: 70.118.110.42
-  Document emailed to slangseth@mihomes.com for signature
2024-01-09 - 4:50:51 PM GMT
-  Email viewed by slangseth@mihomes.com
2024-01-16 - 6:50:14 PM GMT- IP address: 24.243.71.140
-  Email viewed by slangseth@mihomes.com
2024-01-18 - 7:05:40 PM GMT- IP address: 64.109.196.141
-  Signer slangseth@mihomes.com entered name at signing as Steven Langseth
2024-01-18 - 7:06:09 PM GMT- IP address: 104.28.50.33
-  Document e-signed by Steven Langseth (slangseth@mihomes.com)
Signature Date: 2024-01-18 - 7:06:11 PM GMT - Time Source: server- IP address: 104.28.50.33
-  Document emailed to Odilia Korenek (okorenek@bsasa.org) for signature
2024-01-18 - 7:06:13 PM GMT
-  Email viewed by Odilia Korenek (okorenek@bsasa.org)
2024-01-26 - 10:07:51 PM GMT- IP address: 97.79.145.226
-  Email viewed by Odilia Korenek (okorenek@bsasa.org)
2024-01-27 - 10:23:59 PM GMT- IP address: 97.79.145.226
-  Document e-signed by Odilia Korenek (okorenek@bsasa.org)
Signature Date: 2024-01-27 - 10:27:26 PM GMT - Time Source: server- IP address: 97.79.145.226
-  Agreement completed.
2024-01-27 - 10:27:26 PM GMT