



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Thursday, October 21, 2021 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 and Fred Catala
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Danette Salazar, Angela Cruz-Garcia, Mariza Loredo, Danny Hernandez, Stephen Mora, Dr. Lura Davidson
- 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 16 Fred Catala moved to approve the minutes of September 16: Sr. Odilia Korenek seconded the motion. September 16 minutes were approved as presented.
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations – Mrs. Valencia stated that there are currently 41 students enrolled at PVACC with an 89 percent attendance rate. We are continuing with our community service projects. This month we are continuing with the Oso Bay Wetlands cleanup and in November we are doing the Coastal Bend Field of Honor. We are continuing to push for students to take the TSI test. We have one student pass the math portion and three pass the English/Language Arts portion. We have two scheduled to take the math portion next week. Delmar came out to do Applied Texas with the students which is a website that gives students college information broken down by areas of interest. Voter registration for those students 18 and over was held and have scheduled a FAFSA opportunity and a Balfour representative will be coming soon for the students. We anticipate nine or ten students graduate this year. TEA is scheduled to visit on November 1st. Our second major commercial with Chanel 6 was just filmed and was released last week and we have not yet received the data breakdown they provide.

This information includes how many people viewed the commercials through which media type to how many people visit our website. Student council elections have taken place and the students are starting to develop some initiatives that they want to pursue. We have the Panther Power Station, a way for us to sell things as a fund raiser that the students counsel can use. We hired a new English teacher. The second week of October we had Army and Navy presentations. Last week we had our first of two intercessions. On Monday we had a staff development day and the rest of the week we targeted students who needed to additional time to gain a particular credit or who were making up attendance averaging about three students a day. We are continuing to work on gathering information for the PTech grant. The budget is due by November 5th. We have hired a liaison to assist in all aspects of this grant. As of today, our campus is the only PTech campus in Corpus. We just had our latest benchmark testing. All 5 English I students tested passed, 4 out of 7 English II students tested passed for a combined ELA passing score of 75%. Our goal this year is a 55% pass rate. Algebra I had no passing scores. We had discussions with that teacher and came up with a plan to help the students learn the material. Biology had a 29% pass rate and US History had a 63% pass rate. Our goal for both is an 85% pass rate. Mrs. Franckowiak stated that PVA has 78 students enrolled. Our commercials started yesterday and is also posted on our website. Our attendance is between 80% and 85%. We have not had a COVID outbreak. We have a new student club, The Gaming Club, headed by Mr. Hernandez and Mr. Reams. Mr. Hernandez stated that students are able to play games from just about any type of gaming system. Their main goal is to teach students how to interact with other students without insulting each other while playing and giving them a safe space after school. To participate, students must participate in class as well as passing their classes. Mrs. Franckowiak noted that our volleyball team had a great season with no incidents with other schools. We will have a Halloween celebration including some motivational speakers for the students next week. Our campus is now an official TSI testing site. We are focusing on Algebra and English. Mrs. Loreda reviewed the English Data V's she had prepared. She stated that she has her tutoring list prepared for those students that will be taking the December STARR test which will start November 1st. Mrs. Franckowiak stated that in addition to the Data V's we also use data trackers which breaks the data down even more. Our beginning of year data for Algebra was at 26% passing and now Unit 1 shows 42% passing and Unit 2 shows 43% passing. For Unit 1, we have four students who are at meets level and two students at master level and for Unit 2 we have four students who are at meets level and one student who is at master level.

- b. Dr. Davidson Report – Dr. Davidson noted that TEA will be visiting PVACC on November 1st and PVA on November 10th. She stated that the Data V's look good and reminded the principals to also look at the TEKS breakdown when reviewing the benchmark data.
- c. GTO Training – Mrs. Dovalina reminded the board that the first training session will be held on November 4, 2021, on the PVA campus. This training is in addition to the annual training.
- d. Schedule Next Board Meeting – The next board meeting is scheduled for November 17th at 10:00 am.

VIII. **Financials:** None

IX. **Board Items:** None

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:44 a.m.

Odilia Korenek

Nov 30, 2021

Sr. Odilia Korenek
President

Date



[Steven Langseth \(Nov 30, 2021 12:51 CST\)](#)

Nov 30, 2021

Steve Langseth
Vice-President

Date










October 21 Minutes

Final Audit Report

2021-11-30

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