



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
Odilia Korenek, Joseph Rendon
 - b. Recording of the Executive Director/Superintendent and Staff Members Present
Loren Franckowiak, Mariza Loreda, Sandra Valencia, Angela Cruz-Garcia, Tessa Garza

- II. **Closed Session:** Subchapter D Section 551.074, Texas Government Code – Sr. Odilia Korenek stated that pursuant to Subchapter D Section 551.074 of the Texas Government Code the board went into closed session.
 - a. Superintendent Pay Increase
 - b. Staff Performance Pay

- 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 Mr. Rendon moved to approve the April 23 minutes as presented. Sr. Odilia Korenek seconded the motion. The April 23 minutes were approved as presented. August 12 Sr. Odilia Korenek moved to approve the August 12 minutes as presented. Mr. Rendon seconded the motion. The August 12 minutes were approved as presented.

- VII. **Superintendent Items:**
 - a. School Calendar - Mrs. Franckowiak presented the school calendars. Mr. Rendon moved to approve the school calendars. Sr. Odilia Korenek seconded the motion. The school calendars were approved.
 - b. Special Education Board Policy and Operating Procedures approval - Mrs. Franckowiak noted that there were no changes to the Special Education Board Policy and Operating Procedures this year. The policy and procedures are posted on our website. Mr. Rendon moved to approve the Special Education Board Policy and Operating Procedures as presented. Sr. Odilia Korenek seconded the motion. The Special Education Board Policy and Operating Procedures were approved as presented.

- c. Allotment and TEKS Certification approval - Mrs. Franckowiak presented the EMAT Allotment for approval. The district uses this allotment to purchase Edgenuity which is our TEKS based software and even though the EMAT Allotment does not cover the cost for the 2024-2025 school year, it will still be purchased as 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 EMAT Allotment and the TEKS Certification was approved as presented.
- d. Charter FIRST – Mrs. Franckowiak noted the district received an A on the preliminary Charter First Annual Financial Management Report for FY 23-24.
- e. Superintendent Pay Increase – Mr. Rendon moved to approve the pay increase to \$150,000 for Superintendent Franckowiak. Sr. Odilia Korenek seconded the motion. The pay increase to \$150,000 for Superintendent Franckowiak was approved.
- f. Staff Performance Pay – Mr. Rendon moved to approve the request for a Staff Performance pay. Sr. Odilia Korenek seconded the motion. The Staff Performance pay was approved.
- g. Student to Industry Connections – Innovative Course – Mrs. Garza noted that we have started a new innovative course this year, student to industry connections course to allow our students to get full CTE credit for one semester. The school will be providing the students with their food handlers permit to allow them to run the student led coffee bar on campus open to parents, students and some local businesses. The students determine the menu and prices. They will learn how run a small business while gaining employability skills such as effective communication skills as well as customer service skills as well as some ethical training. Mr. Rendon moved to approve the Student to Industry Connections New Innovative Course at Por Vida Academy at Corpus Christi. Sr. Odilia seconded the motion. The Student to Industry Connections New Innovative Course at Por Vida Academy at Corpus Christi was approved.
- h. Naloxone/Narcan protocol – Mrs. Franckowiak stated that schools are now being provided and are being allowed schools to administer Naloxone/Narcan the antidote to fentanyl overdose. Training will be provided to staff and will be stored in a single location accessible to authorized staff as determined by the principal of each campus. Mr. Rendon moved to approve the Naloxone/Narcan protocol for Por Vida Academy for the 24-25 school year. Sr. Odilia seconded the motion. The Naloxone/Narcan protocol for Por Vida Academy for the 24-25 school year was approved.

VIII. **Financials:** 2024-2025 Budget approval - Mrs. Franckowiak presented the 2024-2025 budget. Mr. Rendon moved to approve the 2024-2025 budget. Sr. Odilia Korenek seconded the motion. The 2024-2025 budget was approved.

IX. **Board Items:** Schedule Next Board Meeting – Next board meeting was scheduled for November 7,2024 at 9:00 am

I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:05 a.m.

Odilia Korenek

01/15/2025

Sr. Odilia Korenek
President

Date



01/15/2025

Amanda koenning (Jan 15, 2025 13:23 CST)

Amanda Koenning
Vice-President

Date










August 15 Minutes

Final Audit Report

2025-01-15

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