



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Notice of Regularly Called Meeting of the Board of Trustees

Notice is hereby given that a Regular Called Meeting of the Board of Trustees of the Por Vida Charter School District will be held on Tuesday, January 10, 2023. The Board will convene in Open Session at 10:00 am in the high school building, 1135 Mission Rd., San Antonio, Texas.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Members of the public who desire to address the Board of Trustees regarding an item on this agenda or during the "Public Comment" portion of the meeting must comply with the following registration procedures:

Email Angela Cruz-Garcia, HR Administrator at acruz-garcia@por-vida.org by 9:00 am on Tuesday, January 10, 2023, and provide your name and the agenda item on which you wish to address the Board.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Mission Statement

A community-based organization aimed at developing life-giving skills and values for families and individuals through programs that educate, support, and empower.

- 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:** None
- VII. **Superintendent Items:**
 - a. Audit
- VIII. **Financials** None
- IX. **Board Items:** Schedule next Board Meeting

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board of Trustees may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

Certificate as To Posting or Giving Of Notice

At 10:00 am on this 5th day of January 2023, this notice was posted at a place readily accessible and convenient to the public at the Por Vida Central Administration Offices and Por Vida Academy, 1135 Mission Road, San Antonio, Texas; Por Vida Academy at Corpus Christi, 4613 South Padre Island Drive, Corpus Christi, Texas 78411.

Angela Cruz-Garcia HR Administrator
<<Signature and Title>>