



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Friday, March 31, 2022, at 12:00 pm 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, Steve Langseth and Fred Catala
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Mariza Loreda, Steven Mora
 - c. Others Present: 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:** February 18 Steve Langseth moved to approve the minutes of February 18: Fred Catala seconded the motion. February 18 minutes were approved as presented.
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations
 - i. Mrs. Valencia noted that next week we will have English I and II STAAR testing. PVACC campus has 44 students enrolled. We just completed our first round to TSI testing on campus. We are developing somethings that will strengthen the skills needed by students to pass the test. This year's NHS Ceremony was held at the Delmar Wolf Recital Hall. We are in Day 8 of STAAR boot camp. We are running 6 sessions of 30 minutes per session starting immediately after school. Our attendance for these sessions has been good. The bootcamps tie in with the Decision 11 after school tutoring program. We will start Algebra I boot camp next week and hold it over the next month. Biology and US history STAAR test are the first week of May. A 2-week boot camp will be held for each US History and Biology. Mr. Mora presented the English I and II progress check data for March. He also presented some of the projects created in the Engineering/Math course and US History class.

- ii. Mrs. Franckowiak noted that PVA campus has 108 students with another 9 to 15 starting after the first round of STAAR testing. She reviewed the Interim Assessment/STAAR Alignment data for all subjects. The afterschool program is going well. We have been certified to provide archery lessons and will be starting that soon. Since we started the program, any snapshot student who has attended school that day has stayed for the tutoring. We have administered 16 TSI tests. Of the 16, 13 were at the meet and mastery level of STAAR but did not pass the TSI test. We have added TSI prep to the afterschool program.
- b. Dr. Davidson Report – The campuses have really gotten focused and are using their data. She also noted that the urgency has improved greatly at both campuses.

VIII. **Financials:** February –
 Mrs. Dovalina presented the February financials. Mr. Catala asked why the checking shows negative. Mrs. Dovalina explained that the balance sheet and Income statement is ran for only one fund (420) and that a cash flow statement would provide a better picture of what is happening and stated that one will be provided at the next board meeting. Mr. Langseth noted that 82% of our data processing budgeted amount has been used and asked if that was normal. Mrs. Dovalina stated that it is normal for this point of the year and that we expect to stay within budget. Mr. Catala noted that the admin staff consist of 3 people and given the sensitivity of financial and the importance of timely reporting and asked if there is a cross training program or process. Mrs. Dovalina noted that she has created procedures for her position and that he has encouraged her team to do the same. Mr. Catala recommended personal exposure as well as time to perform the functions during the normal course of business as well as having the written procedures so that they are prepared in the event that something happens. Mr. Langseth moved to approve the February financials. Sr. Odilia Korenek seconded the motion. February financials were approved.

IX. **Board Items:** The next board meeting was set for April 28th at 1:00 p.m.

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 1:01 p.m.

Odilia Korenek

 Sr. Odilia Korenek Date
 President



 Steven Langseth (Apr 29, 2022 17:21 CDT) Date
 Steve Langseth Date
 Vice-President









March 31 Minutes

Final Audit Report

2022-04-29

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