



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

---

Wednesday, December 16, 2020 at 12:00pm

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 Steve Langseth
  - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Danette Salazar, Angela Cruz-Garcia
- II.
- III. **Closed Session:** None
- IV. **Pledge of Allegiance**
- V. **Salute to the Texas Flag-** "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- VI. **Public Comment:** None
- VII. **Approval of Minutes:** None
- VIII. **Superintendent Items:**
  - a. Charter FIRST Ratings – Ms. Dovalina disclosed and reviewed the Financial Management Report which includes meal and transportation reimbursement expenses for last fiscal year. The BSA Rent Schedule for last fiscal year was disclosed. The Charter FIRST Rating for last fiscal year was disclosed and reviewed. Mr. Langseth moved to approve the Charter Financial Integrity Rating System of Texas Ratings. Sr. Odilia seconded the motion. The Charter Financial Integrity Rating System of Texas Ratings were approved as presented.
  - b. Texas Public Charter Schools Association Membership – Mr. Rendon asked to board to approve our becoming members of the Texas Public Charter Schools Association again. Mr. Langseth moved to approve Por Vida Academy joining the Texas Public Charter Schools Association. Sr. Odilia seconded the motion. Por Vida Academy membership in the Texas Public Charter Schools Association has been approved.
- IX. **Financials:** None
- X. **Board Items:** None

**Adjournment** Sr. Odilia Korenek adjourned the meeting at 12:44 p.m.

*Odilia Korenek*

Jan 19, 2021

---

Sr. Odilia Korenek  
President

Date

  
Steven Langseth (Apr 19, 2021 12:09 CDT)

---

Steve Langseth  
Vice-President

Apr 19, 2021

Date











# December 16 Minutes

Final Audit Report

2021-04-19

Created:	2021-01-17
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA32bcXkFjXzoBV31L3QnlNeoZ6YNxOVf6

## "December 16 Minutes" History

-  Document created by Angela Cruz-Garcia (acruz-garcia@por-vida.org)  
2021-01-17 - 11:15:38 PM GMT- IP address: 173.172.161.198
-  Document emailed to Odilia Korenek (okorenek@bsasa.org) for signature  
2021-01-17 - 11:16:32 PM GMT
-  Email viewed by Odilia Korenek (okorenek@bsasa.org)  
2021-01-19 - 5:45:10 PM GMT- IP address: 97.79.145.226
-  Document e-signed by Odilia Korenek (okorenek@bsasa.org)  
Signature Date: 2021-01-19 - 5:45:53 PM GMT - Time Source: server- IP address: 97.79.145.226
-  Document emailed to slangseth17@yahoo.com for signature  
2021-01-19 - 5:45:55 PM GMT
-  Angela Cruz-Garcia (acruz-garcia@por-vida.org) replaced signer slangseth17@yahoo.com with Steven Langseth (slangseth@mihomes.com)  
2021-04-19 - 5:04:24 PM GMT- IP address: 173.172.161.198
-  Document emailed to Steven Langseth (slangseth@mihomes.com) for signature  
2021-04-19 - 5:04:24 PM GMT
-  Email viewed by Steven Langseth (slangseth@mihomes.com)  
2021-04-19 - 5:07:52 PM GMT- IP address: 107.77.222.149
-  Document e-signed by Steven Langseth (slangseth@mihomes.com)  
Signature Date: 2021-04-19 - 5:09:02 PM GMT - Time Source: server- IP address: 107.77.222.149
-  Agreement completed.  
2021-04-19 - 5:09:02 PM GMT