



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Thursday, May 5, 2022, at 11:00 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, Fred Catala
- b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Marilyn Dovalina

II. **Closed Session:** Hector Pena Personnel Matter. Sr. Odilia Korenek went into closed session to discuss Hector Pena Personnel matter. Sr. Odilia Korenek opened the session back up at 11:30 a.m. Mr. Catala moved to approve Hector Pena's severance package of \$13,055.40 to be paid in Bi-Monthly installments through August 31st. Sr. Odilia Korenek seconded the motion. The Severance Package for Mr. Pena was approved.

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. None

VIII. **Financials:** None

IX. **Board Items:** None

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 11:30 a.m.

Odilia Korenek

Nov 7, 2022

Sr. Odilia Korenek
President

Date

Steven Langseth

Nov 7, 2022

Steven Langseth (Nov 7, 2022 12:30 CST)

Steve Langseth
Vice-President

Date

May 05 Minutes

Final Audit Report

2022-11-07

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