



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Tuesday, August 22, 2023, 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, Steve Langseth
- b. Recording of the Executive Director/Superintendent and Staff Members Present.  
Joseph G. Rendon, Loren Franckowiak, Danette Salazar, Angela Cruz-Garcia

**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:** April 25 and August 1 Mr. Langseth moved to approve the April 25 minutes as presented. Sr. Odilia Korenek seconded the motion. The April 25 minutes were approved as presented. Mr. Langseth moved to approve the August 1 minutes as presented. Sr. Odilia Korenek seconded the motion. The August 1 minutes were approved as presented.

**VII. Superintendent Items:**

- a. School Calendar – Mrs. Franckowiak presented the school calendars. Mr. Langseth moved to approve the school calendars. Sr. Odilia Korenek seconded the motion. The school calendars were approved.
- b. Superintendent announcement – Mr. Rendon asked the board to approve Mrs. Franckowiak as the Por Vida Superintendent effective today. Mr. Langseth moved to approve Mrs. Franckowiak as the Por Vida Superintendent. Sr. Odilia Korenek seconded the motion. The Board approved Mrs. Franckowiak as the Por Vida Superintendent effective today.
- c. Superintendent Pay – Mrs. Franckowiak requested that the board approve her pay increase from \$85,000 to \$98,000 due to the increased duties she has taken on. Mr. Langseth moved to increase the superintendent pay to \$98,000. Sr. Odilia Korenek seconded the motion. The Superintendent pay increase to \$98,000 was approved.
- d. 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. Langseth 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.

- VIII. **Financials:** 2023-2024 Budget approval  
Mrs. Franckowiak presented the 2023-2024 budget. Mr. Langseth moved to approve the 2023-2024 budget. Sr. Odilia Korenek seconded the motion. The 2023-2024 budget was approved.
- IX. **Board Items:** Schedule Next Board Meeting – Next board meeting was scheduled for September 26, 2023 at 9:00 am
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:37 a.m.

*Odilia Korenek*

Sep 26, 2023

Sr. Odilia Korenek  
President

Date



[Steven Langseth \(Sep 26, 2023 20:13 CDT\)](#)

Sep 26, 2023

Steve Langseth  
Vice-President

Date










# August 22 Minutes

Final Audit Report

2023-09-27

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-  Document created by Angela Cruz-Garcia (acruz-garcia@por-vida.org)  
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-  Signer slangseth@mihomes.com entered name at signing as Steven Langseth  
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