



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday, May 11, 2021 at 8:30 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, 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, Stephanie Rodriguez, Angela Cruz-Garcia
 - c. Others present – Dr. 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:** March 30 Fred Catala moved to approve the minutes of February 9, Sr. Odilia Korenek seconded the motion. March 30 minutes were approved.

- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations – Mrs. Franckowiak stated that the benchmarks from the end of April are still being utilized until the results of STAAR testing held last week are received which is expected to be at the end of next week. We had a much larger turnout for the STAAR testing than expected. We have had more students logging into Edgenuity and their Zoom classes in large part due to the two drop out recovery specialists hired. Since we have been virtual, it has been more difficult to get students to take multiple benchmarks, but we have been really working with the students to get those benchmarks completed. PVA campus enrollment is still around 105. Mrs. Valencia stated that PVACC campus enrollment increased by 4 students for a total enrollment of 50. The attendance rate continues to be steady. We have 5 students who are taking advantage of the face-to-face instruction that is offered 5 days a week. We are planning 2 graduation ceremonies. The first on May 26th being held at the Police Officer's Association will be for last year's graduates which had to be canceled due to COVID. We expect to have 22 graduates participating in this first ceremony. The second on June 1st being

held at the Arts Center will be for this year's graduates. We expect to have 20 graduates or more participating. We continue to successfully use the Closegap App. The new truancy officer has been contacting the students via phone and has had good results without making any home visits. We have been working with the students to complete their Edgenuity assessments. At the beginning of the year our average passing score was 16% and after STAAR testing we are expecting them to come in at around 50% which is a significant increase. Mrs. Franckowiak noted that our alternative accountability goal is 35%. Mrs. Valencia stated that there will not be an accountability grade this year.

- b. CAP Update – Mrs. Franckowiak stated that all teacher observations have been completed. All teacher goals have been tracked and new goals made for next year. As part of our CAP, we have been focusing on the graduates and their post high school plans. All students needing to take the TSI are in the process of applying for it. Another component of the CAP is benchmark data and data tracking and we believe that we have come up with the best format for that. When we compared our benchmarks with other campuses, we determined that our scores are relatively close to theirs which lets us know we are on the right track. Mrs. Valencia stated that her campus set up a Google Classroom called Project-based Research ran by Mrs. Moreno which meets weekly. It is being used to reach all students with a focus on juniors and seniors to help them plan out their final year or to transition from their final year to post high school plans. It also allows us to assist with scheduling the TSI, ACT and SAT testing as needed. There has been enough success that we are planning to continue it next year when we return to in person instruction. For next year, within the restrictions/allowances of TEA, we are planning on a blended in person and virtual environment to attract students who would prefer that type of learning environment even though we would prefer to have 100% in person.
- c. Dr. Davidson Report – TEA continues to change staff as well as provide more training for the governance staff to prepare for next year. Contact with the principals this last month was light due to their testing schedules but will be back to normal next month. The data TEA will be reviewing will be the current year's data compared to the 2019 data. Dr. Davidson reminded the principals that the benchmarks are important and advised them to think of ways to increase student participation. She also reminded them that the teacher observation information, enrollment, and the CAP update information will be included in her reports. She also advised them to include their plans for continued progress when presenting their weekly updates to the Superintendent.
- d. Board Training – Mr. Rendon reminded the board that we need certificates of completion dated no later than August 31, 2021 but preferably sooner.
- e. TIA – Mrs. Franckowiak reviewed the Teacher Incentive Allotment Cohort D Application.
- f. Charter School Framework – This item was tabled until the next board meeting.
- g. CPR Instruction requirement waiver for seniors – Mr. Rendon stated that due to COVID, TEA is allowing schools to submit a waiver for the CPR instruction requirement. Mr. Langseth moved to approve the CPR Instruction requirement waiver. Mr. Catala seconded the motion. The CPR Instruction requirement waiver was approved.
- h. 21-22 Allotment & TEKS Certification Form – Mr. Rendon reviewed that the 2021-2022 Allotment and TEKS Certification form. Mr. Langseth moved to approve the 2021-2022 Allotment and TEKS Certification form. Mr. Catala seconded the motion. The 2021-2022 Allotment and TEKS Certification form was approved.

- i. Position Change for Stephanie Rodriguez – This item was tabled until the next board meeting.

VIII. **Financials:**

April – Mr. Rendon noted that the 2021-2022 budget will be presented to the board at the August board meeting. Ms. Dovalina reviewed the financial statements with the board.

IX. **Board Items:** None

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:53 a.m.

Odilia Korenek

Jul 13, 2021

Sr. Odilia Korenek
President

Date



Steven Langseth (Jul 13, 2021 11:46 CDT)

Jul 13, 2021

Steve Langseth
Vice-President

Date









May 11 Minutes

Final Audit Report

2021-07-13

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| By: | Angela Cruz-Garcia (acruz-garcia@por-vida.org) |
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