



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday, February 9, 2020 at 8:45 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
 - b. Recording of the Executive Director/Superintendent and Staff Members Present.
- 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:** January 19
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations
 - b. CAP Update
 - c. Dr. Davidson Report
 - d. Future Board Meetings
 - e. Officer Medel TEA Issue
- VIII. **Financials:** January
- IX. **Board Items:** None
- X. **Adjournment**