



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday, January 9, 2024, 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
Loren Franckowiak, Mariza Loreda, Sandra Valencia, Danette Salazar, Angela Cruz-Garcia
- c. Others present – Amanda Kenning, Mike Del Toro, Kyle Layer

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: November 28 Mr. Langseth moved to approve the November 28 minutes as presented. Sr. Odilia Korenek seconded the motion. The November 28 minutes were approved as presented.

VII. Superintendent Items:

- a. Approve New Board Member Ms. Amanda Koenning – Amanda Koenning works for an oil and gas company in their accounting department for 11 years and has been in San Antonio for 16 years. Mr. Langseth moved to approve Ms. Amanda Koenning as the new board member. Sr. Odilia Korenek seconded the motion. Ms. Amanda Koenning was approved to serve as the new board member of Por Vida Inc. Mrs. Franckowiak noted that we appreciated Mr. Langseth's time as a board member and that he will be missed.
- b. Audit - Mr. Del Toro presented the 2022-2023 draft audit to the board and noted that there were no findings in the audit. A single audit was not required this year. Mr. Steve Langseth moved to approve the draft audit with corrections to be made by abip. Sr. Odilia Korenek seconded the motion. The 2022-2023 audit was approved.

VIII. Financials: None

IX. **Board Items:** Schedule Next Board Meeting – The next board meeting will be scheduled later.

I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:45 a.m.

Odilia Korenek

05/07/2024

Sr. Odilia Korenek
President

Date



Armando I Melgoza (Apr 30, 2024 11:01 CDT)

Melli Melgoza
Secretary

Date










January 9 Minutes

Final Audit Report

2024-05-07

Created:	2024-04-30
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
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