



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Notice of Regularly Called Meeting of the Board of Trustees

Notice is hereby given that a Regular Called Meeting of the Board of Trustees of the Por Vida Charter School District will be held on Wednesday, November 17, 2021. The Board will convene in Open Session at 10:00 am in the high school building, 1135 Mission Rd., San Antonio, Texas.

Members of the public who desire to address the Board of Trustees regarding an item on this agenda or during the "Public Comment" portion of the meeting must comply with the following registration procedures:

Email Angela Cruz-Garcia, HR Administrator at acruz-garcia@por-vida.org by 8:30 am on Wednesday November 17, 2021 and provide your name and the agenda item on which you wish to address the Board.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Mission Statement

A community-based organization aimed at developing life-giving skills and values for families and individuals through programs that educate, support, and empower.

- 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:**
- VI. **Approval of Minutes:** October 21
- VII. **Superintendent Items:**

- a. Campus Reports – Student Progress & Teacher Expectations
- b. Dr. Davidson Report
- c. Health Insurance Options
- d. HB3 School/District Goals
- e. Schedule Charter FIRST Rating Board Meeting

VIII. **Financials** None

IX. **Board Items:** None

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board of Trustees may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

Certificate as To Posting or Giving Of Notice

At 3:00 pm on this 12th day of November 2021, this notice was posted at a place readily accessible and convenient to the public at the Por Vida Central Administration Offices and Por Vida Academy, 1135 Mission Road, San Antonio, Texas; Corpus Christi College Preparatory High School, 4613 South Padre Island Drive, Corpus Christi, Texas 78411.

Angela Cruz-Garcia HR Administrator
<<Signature and Title>>