



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Tuesday, September 26, 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, Melli Melgoza
  - b. Recording of the Executive Director/Superintendent and Staff Members Present.  
Loren Franckowiak, Mariza Loredo, Sandra Valencia, 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:** August 22 Mr. Melgoza moved to approve the August 22 minutes as presented. Sr. Odilia Korenek seconded the motion. The August 22 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations
    - i. Mrs. Valencia noted that they PVACC has 75 students enrolled and are at 90% attendance. Five students are enrolled in dual credit with two of them in a welding program. There will be one student graduating with an HVAC certification. The PTECH meeting with the coaches went great. The two Del Mar representatives stated that they will create a level 1 certificate program for our students. They will help recruit students. They will also go to their board and request that they consider waiving the TSI test requirement to begin the program and have the students take the TSI when ready as long as they do take it before completing the program. It was noted that we are the only campus with a criminal justice program.
    - ii. Ms. Loredo noted that PVA has 130 students enrolled with an additional 9 starting this week. Our goal is to reach 150 by the end of the month. We are at 78% to 81% attendance. Our TCLAS program started back up this week. We have two students taking the TSI test. Ms. Loredo also noted that our

girls' volleyball team has won their last two games. Mrs. Franckowiak noted that both campuses are considered designated drop out campuses. She has also noted that Texas Public Charter Schools Association has highlighted Ms. Loreda as a leader in the industry for Hispanic Heritage Month as well as tagging her interview about Por Vida over different social media platforms.

iii.

- b. TX DPS Audit Letter - Ms. Cruz-Garcia noted that the Access and Dissemination Bureau is required to conduct security audits of each agency with access to criminal history records information from the Secure Site, every three years at a minimum. This is to determine compliance with the Access & Dissemination Policy and the CJIS Security Policy. The auditor will be onsite October 19, 2023.

VIII. **Financials:** None

IX. **Board Items:** Schedule Next Board Meeting – Next board meeting was scheduled for November 28, 2023, at 9:00 am

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:22 a.m.

*Odilia Korenek*

Sr. Odilia Korenek  
President

12/11/20

Date

*Steven Langseth*

Steven Langseth (Dec 11, 2023 09:04 CST)

Steve Langseth  
Vice-President

12/11/2023

Date










# September 26 Mnotes

Final Audit Report

2023-12-11

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