



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Wednesday, November 17, 2021 at 10:00 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 and Fred Catala
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Danette Salazar, Angela Cruz-Garcia, Mariza Loredo, Stephen Mora, Dr. Lura 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:** October 21
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations

Mrs. Valencia stated that PVACC has 43 students enrolled. She provided an in-depth review of some of the English I and II pre and post test data, how it is gathered and how it is being used to assist teachers to determine if there may need to be a change to their lesson plans. The questions on the pre and post tests are prior STARR test questions and allows us to get a good determination of how the students will score on the STARR test. This method has provided us a better way of gathering this information than our previous method of testing because it was very difficult to get the students to do their best on a longer test. All STARR tested subjects use this method. The data is reviewed during the weekly unit meetings. TEA visited the campus on November 1st and noted a couple of items that could use improvement. Mr. Mora stated that Dr. Black mentioned one of the items that are needing improvement is to increase active student responses in the classroom and the other is to align our activities to our learning goals. During our last few Unit meetings, we have been focusing on these items to build confidence in both our students and teachers. Mrs. Valencia shared some pictures of students and staff who attended the

Coastal Bend Field of Honor. The plan was to take the students to view it, but the students volunteered to attach stickers to the ribbons on the flags. We also took a group of students to the OSO Bay Wetlands and cleaned debris from the trailways. These activities help students form bonds that they may not form otherwise. The students have gathered items for the food bank and this week we will be taking them to drop off and volunteer at the food bank.

Mrs. Franckowiak noted that we have 95 students enrolled at PVA. Mrs. Loredó shared the data she had gathered in her English Data Tracker. Mrs. Franckowiak noted that TEA visited the campus last week. That visit went very well but Mr. Black's did note that we need to strategize on how to increase our CCMR points. We are doing very targeted tutoring to close any gaps, very specific to the skill and or TEK that needs to be mastered.

- b. Dr. Davidson Report – Dr. Davidson noted that the principals gave a very good overview of Mr. Black's visit, but she has not received his report. She noted that there will be a revision of the Accountability next year. One thing to keep in mind and to start making plans for is what will happen if attendance does not increase. Another item to think about is how to increase the points for CCCMR and reviewing the Domain 3 checklist will help.
- c. Health Insurance Options – Mr. Rendon stated that we have until December 31st to decide if we will leave TRS healthcare insurance. He stated that it is unlikely that we will leave TRS healthcare, but we are in the process of reviewing data. It was also noted that if we decide to leave, we will have to wait 5 years until we can select it again.
- d. HB3 School/District Goals – Mrs. Franckowiak noted the percentage of graduates who meet the criteria for CCMR will increase from 9% to 25% by August 2024. By the end of 2022 the goal will be increased to 15% and by the end of 2023 the goal will be 20%. Most of our points are gained by TSI by either passing the English or Math sections. We receive points for certain Special ED graduation requirements. Each campus has separate goals, and we will be working together to accomplish the district goals. We have been approved to be a TSI testing site. By being an approved testing site will add a level of comfort to our students who are scheduled to test.
- e. Schedule Charter FIRST Rating Board Meeting – The Charter FIRST Rating board meeting was set for December 3rd at 3:30 pm.

- VIII. **Financials:** None
- IX. **Board Items:** None
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 11:04 a.m.

Odilia Korenek

Sr. Odilia Korenek
President

Dec 7, 2021

Date

Steven Langseth

Steven Langseth (Dec 7, 2021 11:15 CST)

Steve Langseth
Vice-President

Dec 7, 2021

Date









November 17 Minutes

Final Audit Report

2021-12-07

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