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Wednesday August 20, 2025, at 9:30 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, Joseph Rendon
  - b. Recording of the Executive Director/Superintendent and Staff Members Present  
Loren Franckowiak, Sandra Valencia, Mariza Lored, 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:** April 23 Mr. Rendon moved to approve the April 23 minutes as presented. Sr. Odilia Korenek seconded the motion. The April 23 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Intruder Detection Audit Findings – Mrs. Franckowiak noted that we received one finding during the San Antonio Intruder Detection Audit. One of the teachers was propped the gym door open. We submitted a corrective action plan and did the necessary training. All teachers have been trained and the specific teacher involved in the finding received additional conversations regarding safety.
  - b. School Calendar – Mrs. Franckowiak presented the 2025-2026 school calendar for each campus. Mr. Rendon moved to approve the 2025-2026 school calendars. Sr. Odilia Korenek seconded the motion. The 2025-2026 school calendars were approved.
  - c. Special Education Board Policy and Operating Procedures – Mrs. Frankowiak noted that there were no changes to the Special Education Board Policy and Operating Procedures. No board approvals were needed.
  - d. Allotment and TEKS Certification approval – Mrs. Franckowiak presented the EMAT Allotment for approval. The district uses this allotment to purchase Edgenuity which

is our TEKS based software. Mr. Rendon moved to approve the EMAT allotment usage and the TEKS Certification. Sr. Odilia Korenek seconded the motion. The EMAT Allotment and the TEKS Certification were approved as presented.


- e. Employee misconduct policy approval – Mrs. Franckowiak noted that the only change to the current policy is that if there is a suspected employee misconduct with a student, the principal used to have 7 days from the suspected misconduct being brought to their attention to bring it to the Superintendent. Now they have 48 hours and the Superintendent used to have 7 days to report to the necessary people and now has only 24 hours to make that report. Mr. Rendon motioned to approve the updated Employee Misconduct Policy. Sr. Odilia Korenek seconded the motion. The updated Employee Misconduct Policy was approved as presented.
- f. Concussion Policy approval -Mrs. Franckowiak noted that Por Vida has already had the state Concussion Protocol in place. The only change being made is the specific verbiage: if you suspect a concussion, you immediately have to remove the student from the school-sponsored or school-related activity and provide notice to the parent or guardian with legal authority to make medical decisions. You have to allow the student to return to a school-sponsored or school-related activity after the requirements are met under Education Code 38.157A (the student has to be cleared by a medical professional). Mr. Rendon motioned to approve the updated Concussion Policy. Sr. Odilia Korenek seconded the motion. The updated Concussion Policy was approved as presented.
- g. Parental Engagement Policy approval – Mrs. Franckowiak noted that Charter Schools are now required to offer board meetings at times that are outside of typical work hours. Mr. Rendon motioned to approve the Parental Engagement Policy. Sr. Odilia Korenek seconded the motion. The Parental Engagement Policy was approved as presented.
- h. Student Health Advisory Council Approval – Mrs. Franckowiak noted that PVA is implementing a Student Health Advisory Council. The SHAC will address human sexuality instruction. We will need to make sure that notices need to be sent to the parents opting in or out of the instruction. The school is expected to ensure that the instruction is suitable for each grade level and reviewed by academic experts in the subject and grade level. Mr. Rendon moved to approve the Student Health Advisory Council Policy. Sr. Odilia Korenek seconded the motion. The Student Health Advisory Council policy was approved as presented.
- i. Employee DEI practices – Mrs. Franckowiak noted that a policy needs to be put into place that specifically states that if a teacher is presenting information in a class that could have political bias, it needs to be presented in a non-biased way. Disregarding or failing to comply with this policy may lead to disciplinary action, up to and including termination of employment. This has always been an unofficial policy that PVA has followed, but now we are implementing it officially. Mr. Rendon moved to approve the Prohibition against DEI practices policy. Sr. Odilia Korenek seconded the motion. The Prohibition against DEI practices policy was approved.
- j. Renew policy - Armed security on campus – Mrs. Franckowiak noted that we currently have an armed police officer on duty at each campus every day. She asked each principal if they wanted to keep the officers or make changes. Ms. Loreda stated that having the police officer on campus is working and would like to keep him. Mrs. Valencia stated that the police officers on her campus are working and would also like to keep them. Mr. Rendon moved to the renewal of the policy for the armed security on campus. Sr. Odilia Korenek seconded the motion. The policy for the armed security on campus was renewed.

- VIII. **Financials:** 2025-2026 Budget Approval - Mrs. Franckowiak presented the 2025-2026 budget. Mr. Rendon moved to approve the 2025-2026 budget. Sr. Odilia Korenek seconded the motion. The 2025-2026 budget was approved.
- IX. **Board Items:** Schedule Next Board Meeting– Next board meeting was scheduled for October 21, 2025, at 5:30 pm
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:35 a.m.

*Odilia Korenek* 11/11/2025

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Sr. Odilia Korenek Date  
President

 21/11/2025

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Amanda Koenning Date  
Vice-President










# August 20 Minutes

Final Audit Report

2025-11-21

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