



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Thursday, April 28, 2022, at 1:00 pm.

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 and Fred Catala
- b. Recording of the Executive Director/Superintendent and Staff Members Present.
Superintendent, Joseph G. Rendon, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Danette Salazar, Mariza Loreda, Steven Mora, Angela Cruz-Garcia
- c. Others Present: 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: March 31 Fred Catala moved to approve the minutes of March 31: Sr. Odilia Korenek seconded the motion. March 31 minutes were approved as presented.

VII. Superintendent Items:

- a. Campus Reports – Student Progress & Teacher Expectations
 - i. Mrs. Valencia stated that PVACC has 46 students enrolled and expect one more to enroll after STAAR testing bringing us to 47. We expect 16 students to graduate this year. Today is the last day of boot camp. STAAR testing begins next week and will run through May 13th using both paper and computer testing. We decided to give students the choice on which method they preferred to take the STAAR test on computer or paper. This was done with the hope that by allowing students to take the test on their preferred method, they would have a better result. One of the advantages of taking the test via computer is that we receive the result faster. We had our first PTECH Meeting with our current assigned coach this morning. This year is considered our onboarding year with next year our planning year. Our first PTECH cohort of students will be the 2023-2024 school year.
 - ii. Mrs. Loreda stated that PVA has 121 students enrolled and are expecting 55 students to graduate this year. Graduation will be held on May 27th at the

Community Bible Church. They are sponsoring the graduation ceremony this year. We are in our final week of TCLAS Afterschool tutoring in preparation for the STAAR testing next week which is 100% paper except for our special ed students. The student data tracker information was presented. We will be holding our Prom on May 20th which is generously sponsored by a parent. We were approached by a local group who would like to donate a scholarship of \$2,000 per semester which would also be open to alumni. We are looking into possibly incorporating dual-credit elective courses that are not needed to pass the TSI testing but would be a huge benefit to the students. We are still TSI testing except the next two weeks due to STAAR testing.

- b. Dr. Davidson Report – Dr. Davidson stated that she has been busy visiting the campuses and noted that they are looking good. The students are engaged, and the teachers are teaching the content that is listed on the boards in the classroom. Sr. Odilia Korenek asked if giving the students the opportunity to choose the way they are going to take the STAAR test will be helpful to the attitude and environment of the testing situation? Dr. Davidson stated that it is a good idea because it allows the student to maximize their use of allowable tools and gives them a sense of ownership.

VIII. **Financials:** March –

Mrs. Dovalina presented the March financials. Mr. Catala asked if there were any concerns with the school having used 70% of the budget to date. Mrs. Dovalina stated that 70% is the expected range we should be at this time of year. She also noted that the balance sheet only shows fund 420 and at the time the report was ran does not show the awarded E-Rate grant owed from the purchase of the new computers. Mr. Fred Catala moved to approve the March financials. Sr Odilia Korenek seconded the motion. The March financials were approved. The amended budget was presented to the board. Mr. Fred Catala moved to approve the amended budget. Sr Odilia Korenek seconded the motion. The amended budget was approved.

- IX. **Board Items:** Mr. Rendon requested a closed session on May 5th at 11:00 am. He also noted that we will not need another board meeting until August.

- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 1:45 p.m.

Odilia Korenek

Nov 7, 2022

Sr. Odilia Korenek
President

Date

Alfred Catala Nov 4, 2022 09:16 CDT Nov 4, 2022

Fred Catala
Secretary

Date










April 28 Minutes

Final Audit Report

2022-11-07

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