



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Thursday, September 16, 2021 at 11:30 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 and Steve Langseth
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Danette Salazar, Angela Cruz-Garcia, Mariza Loredo, 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:** August 13 Steve Langseth moved to approve the minutes of August 13: Sr. Odilia Korenek seconded the motion. August 13 minutes were approved as presented.
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations – Mrs. Valencia stated that Dr. Stokes has been working with the teachers to create a modified scope and sequence. We currently have at least two sets of data from two units in each class for our pre and post test data. We review and use that data to influence instruction. Our results from this first round of data are pretty good. We have administered the Renaissance STAAR reading and math to all students to record baseline grade level data. Mrs. Valencia reviewed the baseline data for both reading and math. Today we had five students take the TSI test and out of those five, two students scored at a college level on the reading portion. The other three students will be utilizing Edgenuity as a virtual tutor as well as working with Mr. De La Garza before retaking the exam. Next week we will be escorting them to take the math portion. We have one student taking dual credit classes at Texas A&M Corpus Christi, we have one student that is continuing the Aviation Mechanic program at Delmar and one student who will be starting the Real Estate program at Delmar this week. We had students express a desire to create and join a student council. Elections were held this week and a student council with elected officers has been created. The National Honor

Society elections are coming up soon. PVACC currently have 39 students enrolled and one that will be starting on Monday. We have scheduled some community service projects involving the students in the coming months. Mrs. Valencia presented some pictures and video of the activities occurring in the classes. We applied for and was awarded the P-Tech grant which is going to bring the campus \$400,000 and will beef up our college prep program. The focus of the grant is to get students that are in high school connected and into certain college programs. Mrs. Franckowiak noted that even though we did not have true accountability last year we did receive a component score for STAAR data, CCMR and Graduation. We receive STAAR component points based on overall STAAR results which unfortunately dropped last year from 24 points to 17 points. The drop was mainly due to math which proved very difficult to teach while virtual. Our CCMR took a huge hit during Covid as well because we were unable to take students to attend classes/tests at the college. Our graduation points did increase last year. Mrs. Loreda reviewed the spreadsheet and data that is collected and used to influence instruction. Our overall English passing STAAR scores pre-Covid was at 38 percent and last year's overall passing score was 34 percent. Our biology scores stayed the same, US History dropped 9 percent while Algebra dropped 38 percent. Mrs. Franckowiak showed pictures of some of the students taken at one of our volleyball games and from our STEM class. While attendance is good at PVA enrollment is only 60 students which we are working on increasing. We are looking into possibly offering virtual options. Most of our new students are freshmen.

- b. Dr. Davidson Report – Dr. Davidson noted that she has made some campus visits this year and that TEA is considering making a visit to the campuses in October. She discussed some possible ways to increase our rating points.
- c. Superintendent Salary – Mr. Rendon stated that he is waiving the right to ask the board to hold a closed session regarding his request for a salary increase to \$150,000 per year. Mr. Langseth noted that the request is reasonable and deserved. Mr. Langseth moved to approve the salary increase for the superintendent to \$150,000 per year. Sr. Korenek seconded the motion. The superintendent salary increase to be \$150,000 has been approved effective September 1, 2021.

VIII. **Financials:** August 2021 - Ms. Dovalina reviewed the financial statements with the board. Ms. Dovalina noted that we will not be providing lunches this school year but will be providing breakfast to the students. Mr. Rendon noted that a new grant will soon become available which will allow upgrades to the campuses to provide better air quality. Mr. Langseth moved approve the financials. Sr. Korenek seconded the motion. The August 2021 financials were approved as presented.

IX. **Board Items:** The next board meeting has been set for October 21, 2021, at 10:00 am.

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 12:48 p.m.

Odilia Korenek

Sr. Odilia Korenek
President

Oct 21, 2021

Date

SL

Steven Langseth (Oct 26, 2021 10:16 CDT)
Steve Langseth
Vice-President

Oct 26, 2021

Date










September 16 Minutes

Final Audit Report

2021-10-26

Created:	2021-10-21
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAtEDOiCOBfCMbJflwVcp7jmdOypauxDoD

"September 16 Minutes" History

-  Document created by Angela Cruz-Garcia (acruz-garcia@por-vida.org)
2021-10-21 - 4:03:01 PM GMT- IP address: 70.118.110.42
-  Document emailed to Odilia Korenek (okorenek@bsasa.org) for signature
2021-10-21 - 4:04:07 PM GMT
-  Email viewed by Odilia Korenek (okorenek@bsasa.org)
2021-10-21 - 5:12:08 PM GMT- IP address: 97.79.145.226
-  Document e-signed by Odilia Korenek (okorenek@bsasa.org)
Signature Date: 2021-10-21 - 5:16:18 PM GMT - Time Source: server- IP address: 97.79.145.226
-  Document emailed to Steven Langseth (slangseth@mihomes.com) for signature
2021-10-21 - 5:16:20 PM GMT
-  Email viewed by Steven Langseth (slangseth@mihomes.com)
2021-10-21 - 5:32:22 PM GMT- IP address: 107.115.5.143
-  Email viewed by Steven Langseth (slangseth@mihomes.com)
2021-10-26 - 3:16:26 PM GMT- IP address: 162.206.58.211
-  Document e-signed by Steven Langseth (slangseth@mihomes.com)
Signature Date: 2021-10-26 - 3:16:52 PM GMT - Time Source: server- IP address: 162.206.58.211
-  Agreement completed.
2021-10-26 - 3:16:52 PM GMT