



Thursday January 23, 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, Mariza Loreda, Sandra Valencia, Danette Salazar, Angela Cruz-Garcia,
 - c. Others present – Mike Del Toro, Selena Jones
- 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:** December 11
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations
 - i. Ms. Valencia noted that we currently have 71 students enrolled with an ADA of 85%. Sixteen students are working on an Industry-Based Certification (IBC). Four students are in the ServSafe course, and the other 12 students are in social media marketing. Once they take the test at the end of the courses, the students will be able to take these certifications and start working in their chosen fields. There are an additional 14 students taking dual credit courses, with three of them receiving an IBC at the end of the semester. A girls' group called Fearless Felines, run by Mrs. Garza, was created in order to allow the students to get together and support each other, focusing on the social and emotional well-being of the students. Mrs. Garza has been working on getting educational speakers as well as lining up volunteer opportunities. Ms. Valencia presented the STARR results from the December testing. In Algebra I and English II, we had a 50% pass rate; in English I, we had a 44% pass rate. All but two of the Special Education

students showed improvement on their December test scores, with two students passing their tests.

- ii. Ms. Loreda noted that enrollment is at 106, and we are still enrolling. We are gearing up for our third annual college and career fair being held in the gym this year. The students are really looking forward to it. There are 3 students starting dual credit this semester. Ms. Ratyajczyk and I started a girls' group called She Shines, focusing on their social and emotional well-being as well as volunteer opportunities. Even though we do not have a group for the guys specifically at this time, Mr. Barnes and Mr. Reams work with the guys during the sports season to provide the students with the social and emotional support they need. Ms. Loreda presented the December STARR results as Biology is 81%, U.S. History is 67%, Algebra is 24%, English I is 37%, and English II is 10%. Many of the English testers were required to take both English I and II. With the targeted tutoring, the Spring results are expected to be much higher.
- b. Audit – Ms. Jones presented the 2023-2024 audit to the board and noted that there were no findings in the audit. A single audit was not required this year. Mr. Rendon moved to approve the 2023-2024 audit as presented. Sr. Odilia Korenek seconded the motion. The 2023-2024 audit was approved.
- c. Corpus Roof – Mrs. Franckowiak noted that we have had some major problems with the roof. It has been determined by a contractor that the landlord brought in that the original roofer who installed the roof last December did it completely wrong, causing a lot of water damage to the walls, ceilings, and quite a bit of flooring. We are contacting the attorneys about the roof, what type of insurance coverage we are required to have on the building, and what needs to be done to get the damage fixed.

VIII. **Financials:** None

IX. **Board Items:** Schedule Next Board Meeting - Next board meeting was scheduled for May 1, 2025, at 9:30 am

I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:31 a.m.

Odilia Korenek

Sr. Odilia Korenek
President

03/05/2025

Date

Amanda Koenning

Amanda Koenning
Vice-President

23/04/2025

Date











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Final Audit Report

2025-05-03

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