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Tuesday November 18, 2025, 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, Joseph Rendon
  - b. Recording of the Executive Director/Superintendent and Staff Members Present.  
Loren Franckowiak, Sandra Valencia, Mariza Loreda, 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:** August 20 Mr. Rendon moved to approve the August 20 minutes as presented. Sr. Odilia Korenek seconded the motion. The August 20 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations
    - i. Ms. Loreda noted that PVA has 114 students enrolled. STARR testing begins the week we return from break. We have been tutoring and have had interim testing to prepare the students for STARR. Mrs. Franckowiak noted that enrollment this year is very slow due to competition and schools keeping their students longer.
    - ii. Mrs. Valencia noted that PVACC has 64 students enrolled. We have 10 students enrolled in dual credit, 2 students in a continuing education certificate type program, and 3 hybrid students. We have been doing interim testing as well. We recently submitted our Targeted Improvement Plan (TIP) that TEA required. In that plan, we talked about our system and our processes that have been in place and are in place now. If everything goes right with accountability at the end of this year, PVACC should no longer be under a TIP. The state is now allowing us to do a virtual or hybrid type

program. Our students enrolled in the hybrid program are mainly virtual, but come to the school to do their testing or if they require tutoring. We are allowed to do this hybrid/virtual program as long as the students participating do not exceed 50% of our enrolled students. We are in the process of applying for the LASO grant and focusing on their virtual/hybrid grant. Mrs. Franckowiak noted that both campuses have applied for the grant and that it would not go into effect until the 26-27 school year.

- b. A/C Update – Mrs. Franckowiak noted that we no longer use Rocket A/C. After many calls, and the A/C and heating unit that was installed two years ago still not working properly, we asked them to leave and never return. It wasn't a pleasant parting. We had a new company come in the next day, and after some rewiring, the unit now works correctly. There is a disagreement on whether we owe a balance to Rocket A/C, but we maintain that we do not owe them. The attorneys are aware and are ready to send a cease and desist if Rocket A/C continues the harassment.
- c. Charter FIRST – Mrs. Franckowiak noted that we received an A in Charter FIRST. This is our second A. The only reason we received a 91 instead of a 100 is that the ADA estimate was lower than the actual ADA, and if that estimate is off by more than 10% in either direction, you lose points.

VIII. **Financials:** October Financials – Mrs. Franckowiak presented the October financials. In the budget, we reclassified funds from function 32 to 31 in response to the current year's PIC analysis. We just finished our audit, and it has gone well. Mr. Rendon moved to approve the budget change from function 32 to 31. Sr. Odilia Korenek seconded the motion. The budget change was approved as presented.

IX. **Board Items:** Schedule Next Board Meeting – Next board meeting was scheduled for January 20, 2026, at 10:00 am

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 1:41 p.m.

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Sr. Odilia Korenek                      Date  
President

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Amanda Koenning                      Date  
Vice-President