



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday, January 10, 2023, at 10:00 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
Steve Langseth, Armondo Melgoza
 - b. Recording of the Executive Director/Superintendent and Staff Members Present.
Joseph G. Rendon, Loren Franckowiak, Mariza Loredo, Marilyn Dovalina, Danette Salazar, Angela Cruz-Garcia
 - c. Others Present: Mike Del Toro
- 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:** None
- VII. **Superintendent Items:**
 - a. Audit – Mr. Del Toro presented the 2021-2022 audit to the board and noted that there were no findings in the single audit. Mr. Steve Langseth moved to approve the audit. Mr. Armondo Melgoza seconded the motion. The 2021-2022 audit was approved as presented.
- VIII. **Financials:** None
- IX. **Board Items:** Schedule Next Board Meeting – Next board meeting has been scheduled for March 21, 2023, at 10:00 am
- X. **Adjournment** Mr. Steve Langseth adjourned the meeting at 11:01 a.m.

Odilia Korenek

Sr. Odilia Korenek
President

Apr 24, 2023

Date

MA

Steven Langseth (Apr 24, 2023 11:15 CDT) Apr 24, 2023

Steve Langseth
Vice-President

Date










January 10 Minutes

Final Audit Report

2023-04-24

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