



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Thursday December 11, 2024, 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, Amanda Koenning
  - b. Recording of the Executive Director/Superintendent and Staff Members Present  
Loren Franckowiak, Mariza Loredo, Sandra Valencia, Danette Salazar, Angela Cruz-Garcia, Tessa Garza
- II. **Closed Session:**
  - a. Staff Performance Pay
- 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 15 Ms. Koenning moved to approve the August 15 minutes as presented. Sr. Odilia Korenek seconded the motion. The August 15 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations
    - i. Mrs. Garza noted that as of today PVACC has 70 students. The ADA for December is 86% and YTD is 88%. An English teacher was recently hired and the biology teacher made the hard decision to leave Por Vida but we were able to move staff around to accommodate her leaving. The campus participated in the Channel 3 Christmas food drive and the food donations were picked up yesterday. We will also participate Friday and Saturday in Wreaths across America by putting Christmas Wreaths on Veteran's graves in one of the local cemeteries. We had two of our students pass their Phlebotomy license.
    - ii. Ms. Loredo noted that we have 113 students enrolled with additional applications. Those applications are on hold until after STARR testing. Our ADA ranges between 87% and somewhere in the low 90's. The lab is full,

and all students are in class daily. We have three students who will start dual credit in the spring. We started a girl's group to foster women's empowerment and to get them involved in the community. We are touching base with SA Threads doing volunteer work. We are looking into volunteering at soup kitchens and bringing in some speakers to talk to the girls. The college and career fair is scheduled for February 6th, and we are actively looking for participants but have already started receiving confirmations of participants wanting to attend.

- b. Charter FIRST – Mrs. Franckowiak noted that we have officially received an A status rating on Charter FIRST.
- c. Staff Performance Pay Ms. Koenning moved to approve the request for a Staff Performance pay. Sr. Odilia Korenek seconded the motion. The Staff Performance pay was approved.

VIII. **Financials:** November – Mrs. Salazar reviewed the November financials.

IX. **Board Items:** Schedule Next Board Meeting - Next board meeting was scheduled for January 16, 2025, at 9:30 am

I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:19 a.m.

*Odilia Korenek*

Sr. Odilia Korenek  
President

26/01/25

Date

  
Amanda Koenning (Jan 25, 2025 20:47 CST)

Amanda Koenning  
Vice-President

25/01/25

Date










# December 11 Minutes

Final Audit Report

2025-01-26

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