



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Wednesday, October 14, 2020 at 12:00pm

1135 Mission Road, SA TX 78210

Minutes 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 Jose Gonzalez
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Stephanie Rodriguez, Danette Salazar, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Angela Cruz-Garcia
 - c. Others present – 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 Testimony**
- VI. **Approval of Minutes:** September 8 minutes. Jose Gonzalez moves to approve the minutes, Sister Odilia seconded the motion. September 8th minutes approved as presented.
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations. Starting Monday, October 19th the district is legally required to allow in person learning at their parents' request. PVACC 47 students enrolled. The campus remains virtual. Initiatives started on-campus are continuing. The majority of students are succeeding. Those struggling are being offered support in a variety of ways. The newest initiative is the use of an App called Closegap to give students easy access to counselors for their emotional and academic needs. Continuing to use the Edgenuity and lead4ward programs with weekly teacher and leadership meetings. PVA has 90 students enrolled with 5 students who requested in person learning. Starting Tuesday instruction will be proctored by a single teacher. They will be on campus Tuesday thru Thursday for 4 hours per day. A social worker (PVA alumni) has been hired to provide additional support to the students. The baseline data this year is consistent to the baseline data of a normal year. The first benchmark of the year is Friday October 16th. The annual Thanksgiving feast for the students and their family will be served as a drive by plate pick up rather than a sit-down dinner this year.

- b. Dr. Davidson Report. Both campuses have met all the TEA deadlines. The Principal program was approved on the first read. She read it and thought it was very good and everything was addressed. It is very specific, and data driven. She is pleased with the data that is coming across and the systems being put in place allowing for any needed correction quickly. Glad to hear that the interventions are taking place and that there is a system in place to address any issues. Everything looks very positive.
- c. Charter School Performance Framework Training. Provided an overview of what the Charter School Performance Framework. We have been rated under this framework the last couple of years, but this is the first year that the score actually has consequences. We received a poor score this year and have submitted our response to the letter sent by TEA. In our response, we pointed out our mission to the type of students we have. As part of the response to the poor rating, we are required to advise the board of the poor rating and of what the Charter School Performance Framework is. The Charter School Performance Framework Manual has been provided to the board. TEA has acknowledged receipt of our response and is in the process of review.
- d. Special ED Operating Procedures Approval. The attorneys provided the procedures which come directly from the state. The Special Ed Co-op will be finalizing the document to add specific referral names and contacts where required. Board has to approve. Jose Gonzalez moves to pass the Special Ed Operating Procedures as presented. Sister Odilia seconded the motion. Special Ed Operating Procedures approved as presented.

VIII. **Financials**

- a. Current – thru October 6, 2020. Budget presented. Two accounts increased this period. One was to the general administration account. This is due to using DocuScan to scan files from administration and the schools as well as support the cloud service to access these documents. The second increase was to Building Maintenance and & Operation. While we were able to have a large savings on the phone system the sign at PVACC needed repair. Jose Gonzalez moves to pass the financials, Sister Odilia seconded the motion. The October reports have been approved as presented.

IX. **Board Items:** None

I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 1:20 p.m.

Odilia Korenek

Dec 1, 2020

Sr. Odilia Korenek
President

Date

Edith Cogdell

Dec 1, 2020

Edith Cogdell
Secretary

Date











October 14 Minutes rev 1

Final Audit Report

2020-12-08

Created:	2020-11-12
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzo8UGo3JNOHHmpBN84DleOsyfaoEih2c

"October 14 Minutes rev 1" History

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