



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Tuesday, August 17, 2020 a 8:30 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 and Steve Langseth
  - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, 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:** July 13 Steve Langseth moved to approve the minutes of July 13; Sr. Odilia Korenek seconded the motion. July 13 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations – Mrs. Franckowiak stated that school starts on the PVA campus on Monday. Enrollment is 100 percent online. The online process can be confusing for first time students. Enrollment is at 70 students but only 19 have submitted all documents. Staff is working with parents to complete everyone else. Target enrollment is over 190 students, but 150 students is sustainable. If target enrollment is reached, add at least one more staff member will be needed, but there is room for two. Air Scrubbing is scheduled to be completed before the first day of school. This is a process where a solution is sprayed into the air ducts which should eliminate between 94 and 96 percent of communicable airborne diseases and is expected to last 3 to 4 months. This is the best option when since we are not able to open windows for air circulation. All teachers and staff from last year are returning. The school day is from 9 am to 1 pm totaling 4 hours per day along with providing 2 additional afternoon sessions depending on the student's needs. Mrs. Valencia stated that school started last Tuesday and that PVACC follows CCISD schedule. Enrollment is also 100 percent online. 31 students are enrolled, with an additional 5 expected to start this week.

The commercial created earlier this year is working, as 11 of the enrolled students mentioned the commercial as how they heard about the school. The Renaissance software will be used to administer grade level base line measures this week. The air scrubbing process was completed on Sunday. Two teachers have been hired but all other staff are returning from last year. Hand washing and temperature checks are part of the morning check in process. At the end of each class teachers wipe down and sanitized. Halfway through the day, maintenance goes through and sanitizes all common surfaces and fire doors are opened for air circulation. At the end of the day all common surfaces are sanitized again. The paperwork required to allow us to administer rapid tests to students and staff have been completed. We are just waiting on TEA's approval. TEA provides online training and tester does not need to be medically trained. Mr. Langseth asked what the procedure is if a student or staff member tested positive. Mrs. Valencia stated that if a student came in close contact or exhibited symptoms on campus, a general notice would be provided to all parents and a phone call would be made to those parents whose students were in the same class. The student who exhibited symptoms would be sent home for 3-5 days unless tested negative. One teacher is assigned to provide instruction to the students who are required to quarantine to allow attendance to be collected for that student. This option has a maximum limit of 20 days per student who has a positive communicable disease result. Teachers are no longer allowed to provide both online and in person instruction in the same class period. Mr. Rendon stated that TEA requires us to follow the current CDC guidelines and that we will continue to review and follow any recommended quarantine periods. Mr. Langseth asked if any vaccination drives are planned. The principals stated that one might be scheduled later but not at this time.

- b. Dr. Davidson Report – Dr. Davidson is not in attendance to provide a report today.
- c. Superintendent Succession Plan Implementation – Mr. Rendon asked that the board approve Mrs. Loren Franckowiak as the new superintendent in three years when he retires. The plan is that this year Mrs. Franckowiak will participate and be involved in what she can, but she will continue to run the high school. By December, a successor will be named for principal of the high school. Next school year, she will be pulled significantly from the high school and will be required to participate in all superintendent activities. In the third year, she will become the acting superintendent with Mr. Rendon becoming the assistant superintendent possibly through December of the following school year. Mr. Langseth moved to approve the superintendent succession plan as presented. Sr. Odilia seconded the motion. The superintendent succession plan was accepted as presented.
- d. Mask Mandates – Mr. Rendon stated that we are following the Governor's order which is that we may not mandate masks, but masks are available if students would like to wear them.

VIII. **Financials:** 2021-2022 Budget approval – Mrs. Dovalina presented the 2021-2022 budget. The ESSER grants received this year allows for expenses in 420 to be greatly reduced. Breakfast is provided, but lunch is no longer offered but student needs are being addressed as we become aware of the need. Sr. Odilia moved to approve the 2021-2022 budget as presented. Mr. Langseth seconded the motion. The 2021-2022 budget was approved as presented.

IX. **Board Items:** Mr. Rendon requested the board to discuss future board meeting days and times. Future meetings have been set at 11:30 on Thursdays. Next board meeting was set for September 16, 2021 at 11:30 am.

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 9:24 a.m.

*Odilia Korenek*

Sep 18, 2021

Sr. Odilia Korenek  
President

Date

XI.

*Steven Langseth*

Steven Langseth (Sep 19, 2021 11:06 CDT)

Sep 19, 2021

Steve Langseth  
Vice-President

Date







# August 13 Minutes

Final Audit Report

2021-09-19

Created:	2021-09-17
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