



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Monday August 12, 2024, 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
Odilia Korenek, Amanda Koenning
 - b. Recording of the Executive Director/Superintendent and Staff Members Present
Loren Franckowiak, 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:** None
- VII. **Superintendent Items:**
 - a. Approve New Board Member Joseph Rendon – Mrs. Franckowiak asked if the two board members agreed, she would like to appoint Mr. Joseph Rendon as the new board member. Ms. Koenning moved to approve Mr. Rendon as the new board member. Sr. Odilia Korenek seconded the motion. Mr. Rendon was approved was approved to be a board member.
- VIII. **Financials:** None
- IX. **Board Items:** None
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 11:15 a.m.

Odilia Korenek

Sr. Odilia Korenek
President

Date


Amanda Koenning (Aug 22, 2024 14:30 CDT)

Amanda Koenning
Vice-President

Date










August 12 Minutes

Final Audit Report

2024-08-29

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