



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Wednesday, December 2, 2020 at 2:00pm

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
 - b. Recording of the Executive Director/Superintendent and Staff Members Present.
- 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 Coment**
- VI. **Approval of Minutes:** November 11
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations
 - b. Dr. Davidson Report
 - c. Academic Framework/Overall A-F Score
 - d. Approval of Policies
 - i. Ethics, Conflict of Interest and Nepotism
- VIII. **Financials:** None
- IX. **Board Items:** Approval of new board members – Steve Langseth and Fred Catala
- X. **Adjournment**