



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Tuesday, April 25, 2023, at 9:00 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, Melli Melgoza and Steve Langseth
  - b. Recording of the Executive Director/Superintendent and Staff Members Present.  
Joseph G. Rendon, Loren Franckowiak, Mariza Loredo, 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:** March 21 Mr. Langseth moved to approve the March 21 minutes as presented. Sr. Odilia Korenek seconded the motion. The March 21 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations
    - i. Mrs. Franckowiak noted that PVACC that they have enrolled five students in the last two weeks since we have opened enrollment to all students and has additional interviews set up after STARR testing. Out of the five students, three are English language learners. Mrs. Valencia has one student currently enrolled in dual credit classes that will be continuing at Del Mar in the summer to finish a certificate this fall.
    - ii. Mrs. Franckowiak noted that we had a very successful Taste of the Southside. Mr. Rendon noted that we were a couple of thousand dollars shy of breaking even at this last event. He also noted that he will be stepping down from running the event and that Danette Salazar will be stepping into the role for next year's event. She will also be partnering with Danielle Espinosa and no longer partnering with Judy DeLeon. Ms. Loredo stated that they are currently in STARR testing. ADA went up by 12 due to increased enrollment. Enrollment has been paused but will open back up after STARR

testing. We have continued TCLAS tutoring. We have two students in dual credit or college credit at San Antonio College who are expected to receive an A. Our dual credit program is being done online rather than in person to assist the students in the transition from the high school to college environment. Ms. Loreda noted that to retain our current students who are freshman we are in constant communication with the students and parents to build relationships and to see where the students and their families may need additional support.

b. District Financial State Update

Mrs. Franckowiak stated that we have reduced as many expenses as possible as well as renegotiated as many of our contracts as we can. Central Admin will be reduced to three people.

- VIII. **Financials:** March Financials  
Mrs. Dovalina presented the March financials.
- IX. **Board Items:** Schedule Next Board Meeting  
Next two board meetings have been set for August 1, 2023, at 9:00 am and August 22, 2023, at 9:00 am
- X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:01 a.m.

*Odilia Korenek*

Aug 22, 2023

Sr. Odilia Korenek  
President

Date

*Steve*

[Steven Langseth \(Sep 14, 2023 08:14 CDT\)](#)

Sep 14, 2023

Steve Langseth  
Vice-President

Date











# April 25 Minutes

Final Audit Report

2023-09-14

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