



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Friday, December 3, 2021 at 3:30 pm

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, Steve Langseth and Fred Catala
  - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, Marilyn Dovalina, 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:** November 17 Steve Langseth moved to approve the minutes of November 17; Fred Catala seconded the motion. November 17 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Charter FIRST Rating – Mrs. Dovalina presented the Charter FIRST Rating documents. Mr. Langseth asked why we would have received zero points for item number 10. Mrs. Dovalina noted that this item is among several new indicators this year and we will be monitoring them all closely to improve our scores.
- VIII. **Financials:**

October 2021 – Mrs. Dovalina presented the October financials to the board. She noted that there were a lot of unexpected repairs and that we had a decrease in salaries because we were able to use the awarded ESSER grant. Mr. Langseth moved approve the financials. Mr. Catala seconded the motion. The October 2021 financials were approved as presented.
- IX. **Board Items:** The board set aside January 6, 7, 13 or 14 as dates the board will be able to meet to review the audit reports.


X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 3:20 p.m.

*Odilia Korenek*

Jan 24, 2022

Sr. Odilia Korenek  
President

Date

  
[Steven Langseth \(Jan 25, 2022 11:42 EST\)](#)

Jan 25, 2022

Steve Langseth  
Vice-President

Date









# December 3 Minutes

Final Audit Report

2022-01-25

|                 |  |
|-----------------|--|
| Created:        | 2022-01-24                                     |
| By:             | Angela Cruz-Garcia (acruz-garcia@por-vida.org) |
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