



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Wednesday, December 9, 2020 at 12:00pm

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. Odilia Korenek, Edie Cogdell, 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, Stephanie Rodriguez, Ashley Trevino, Angela Cruz-Garcia
 - c. Others present – Dr. Davidson and Dr. Deike, Bruce Marchand, Laurie McIntyre, Dee Ann Drummond-Estlack

- 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:** December 2nd minutes. Edie Cogdell moved to approve the minutes; Steve Langseth seconded the motion. December 2nd minutes approved as presented with the understanding that the misspelling of Sister Odilia's name is corrected prior to signatures being requested.

- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations and Academic Framework/Overall A-F Score – PVA – Mrs. Franckowiak presented a spreadsheet that leadership uses to track student testing data. By gathering and analyzing the data, teachers are able to identify where students may need additional instruction and allows teachers to tailor lesson plans. The data tracking spreadsheet is directly in line with the Corrective Action Plan. We have always been data driven but with the help of Dr. Deike and our consultants we are focusing on receiving training on how to analyze the data differently, what our next steps will be and how that data is going to drive instruction and lesson planning. One of the major pros in this difficult year is that while we are virtual the teachers are able to pull together and offer students extra learning opportunities without pulling them away from other classes. Students have been allowed back onto campus, but no more than 6 students attend

class on campus. The attendance rate has been over 82%. STAAR testing is this week and we have had more than the expected number of students attend. PVACC currently has 50 students enrolled. Two students will be enrolling next week with another being interviewed today resulting in 53 students by the end of the week. The PVACC campus continues to use the Closegap App with great results. All but three students showed up for testing yesterday with two of those absences due to COVID. Today only one student was absent with testing being rescheduled. One student is on track to complete the aviation maintenance program this year. Five students have received college acceptance letters. Five more students are in dual credit classes with two of those students only needing one additional semester to attain a cosmetology license. Ms. Valencia stated that there currently is not a program that is able to compile the data teachers need. Ms. Trevino works with the teachers to compile data which is being reviewed weekly by leadership and teachers. Ms. Trevino stated that we have changed our focus away from if a student is passing or failing to why that student is not passing. She reviewed the spreadsheet that includes TEK data as well as attendance numbers and student emotional levels. All this data is collected and analyzed and used to help modify the scope and sequence created at the beginning of the year. Sr. Odilia asked what the school is doing to increase enrollment. Ms. Valencia stated that a new sign and window graphics is expected draw attention to the school in an effort to increase enrollment to our goal of 65 students.

- b. Dr. Davidson Report –Dr. Davidson stated that she can see great growth in the administration and in how they use the data. There are many challenges with remote learning and meeting the social and emotional needs of the students and she feels that two campuses are meeting them and is very proud of this group.
- c. Academic Framework/Overall A-F Score – This item was covered with the campus reports.

VIII. **Financials:** November 2020 – Ms. Dovalina reviewed the key changes in expenses on the balance sheet. Ms. Cogdell had a question regarding balances for the payables, loans payable and savings account balances look unusual. The savings account balance does not have the PPP loan amount forgiven applied; this entry will be made in December. Ms. Dovalina will review the reports and provide an update to the board at a later date. Ms. Dovalina presented the amended budget which included the reduction in ADA funds. This year’s revenue will be down compared to last year. To cover the overages, PVA will have a staff reduction as well as use the current fund balance. Ms. Cogdell moved to approve the financials as presented. Mr. Langseth seconded the motion. The November 2020 financials have been approved as presented. Ms. Cogdell moved to approve the amended budget. Mr. Langseth seconded the motion. The amended budget is approved as presented.

IX. **Board Items:** Sr. Odilia thanked and recognized Ms. Cogdell for her service and financial expertise given to the board and is happy that she was able to find a position outside of San Antonio that suits her so well.

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 12:55 p.m.

Odilia Korenek

Sr. Odilia Korenek Date
President



Steven Langseth (Apr 19, 2021 12:09 CDT)
Steve Langseth Date
Vice-President











December 9 Minutes

Final Audit Report

2021-04-19

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-  Document created by Angela Cruz-Garcia (acruz-garcia@por-vida.org)
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