



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Friday, August 19, 2022, 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
 - 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 Comment:** None
- VI. **Approval of Minutes:** None
- VII. **Superintendent Items:**
 - a. School Calendar
 - b. 5 Day PD Waiver
 - c. NIMS (National Incident Management System) adoption – "The Board agrees and states that we have formally adopted NIMS (National Incident Management System) on this date August 19, 2022"
 - d. Concealed Carry for PVACC
- VIII. **Financials:** 2022-2023 Budget approval
- IX. **Board Items:** Schedule Next Board Meeting
- X. **Adjournment**