



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Friday, February 18, 2022, at 9:30 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, 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, Mariza Loreda, Steven Mora, Angela Cruz-Garcia
- c. Others Present: Dr. Lura Davidson

**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:** January 14 Steve Langseth moved to approve the minutes of January 14: Sr. Odilia Korenek seconded the motion. January 14 minutes were approved as presented.

**VII. Superintendent Items:**

- a. Campus Reports – Student Progress & Teacher Expectations
  - i. Mrs. Valencia stated that PVACC currently has 46 students enrolled. The campus has completed all requirements needed to be able to administer the TSI test on campus. This week we started benchmark testing. We have been using the Instructional Practices Inventory (IPI) tool Dr. Davidson provided as well as other classroom observation tools during our walkthroughs. The IPI tool is a snapshot data tool which notes where that teacher's instruction is falling. These observation tools are reviewed with the teacher after the walkthrough. This tool is helpful to the teachers when used in conjunction with coaching.
  - ii. Mrs. Franckowiak stated that PVA has 125 students enrolled. She also noted that the first 4 TSI tests were administered this week. One student passed one part of the test. Each part is worth 1 point regarding accountability. We do not see the exact questions on the test that was missed but we do receive what skill set to target for additional review. We received the grant from

Decision 11 of TCLAS (a 3-hour afterschool program which includes 30 minutes, 3 times a week of High Intensity Tutoring) and we are starting the program next week. STAAR testing is scheduled for the first week of April.

- b. Dr. Davidson Report – Dr. Davidson stated that she was pleased to see that the IPI tool is being used. She also noted that becoming a TSI testing facility had a favorable impact with TEA.
- c. Amended Budget Approval – Mrs. Dovalina presented the Amended Budget. Mr. Rendon noted that the items under sub function 23 should be under sub function 11. Mrs. Dovalina stated that we will make the adjustment via a journal entry. Mr. Langseth moved to approve the Amended Budget with the stated corrections. Sr. Odilia Korenek seconded the motion. The Amended Budget is approved with the stated corrections.
- d. Schedule next Board Meeting – The next board meeting has been set for March 31, 2022, at 12:00 pm.

VIII. **Financials:** January - Mrs. Dovalina presented the January financials. Mr. Langseth moved to approve the January financials. Sr. Odilia Korenek seconded the motion. The January financials were approved as presented.

IX. **Board Items:** None

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:24 a.m.

*Odilia Korenek*

Apr 4, 2022

*Steven Langseth*

Apr 4, 2022

Steven Langseth (Apr 4, 2022 12:42 CDT)

Sr. Odilia Korenek  
President

Date

Steve Langseth  
Vice-President

Date









# February 18 Minutes

Final Audit Report

2022-04-04

Created:	2022-04-04
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
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