



**POR VIDA ACADEMY**  
**CHARTER DISTRICT**  
FOR LIFE

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Tuesday, January 9, 2024, 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:** November 28
- VII. **Superintendent Items:**
  - a. Approve New Board Member Ms. Amanda Koenning
  - b. Audit
- VIII. **Financials:** None
- IX. **Board Items:** Schedule Next Board Meeting
- X. **Adjournment**