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Wednesday April 23, 2025, 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, Amanda Koenning
  - b. Recording of the Executive Director/Superintendent and Staff Members Present  
Loren Franckowiak, Mariza Loreda, Danette Salazar, 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:** January 23 Ms. Koenning moved to approve the January 23 minutes as presented. Sr. Odilia Korenek seconded the motion. The January 23 minutes were approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations
    - i. Mrs. Franckowiak noted that PVACC has 61 students enrolled and attendance is at almost 100%. There are 12 students currently enrolled in dual credit. Graduation will be held at the USS Lexington this year on May 28, 2025. We have two Silver Panthers graduating with one of them being a veteran. The Veteran's Memorial Honor Guard has volunteered to present the colors during the graduation ceremony.
    - ii. Mrs. Franckowiak presented the newly released 2023 accountability ratings
    - iii. Ms. Loreda noted that PVA has 109 students enrolled with more ready to start after STARR testing. Three students in dual credit are finishing next week. We have been giving out weekly attendance awards that have allowed attendance to keep steady.
  - b. Turnaround Plan/TIP (TAP) Approval – Ms. Loreda presented the PVA Turnaround Plan (TAP) to the board. Mrs. Franckowiak presented the PVACC Targeted Improvement Plan (TIP). Ms. Koenning moved to approve the TIP/TAP plans. Sr. Odilia Korenek seconded the motion. The TIP/TAP plans were approved.

- VIII. **Financials:** March 2025 – Mrs. Salazar presented the March 2025 financials to the board.
- IX. **Board Items:** Schedule Next Board Meeting – Next board meeting was scheduled for August 20, 2025, at 9:30 am
- I. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:27 a.m.

*Odilia Korenek* 22/08/2025  
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Sr. Odilia Korenek Date  
President

*Amanda Koenning* 20/08/2025  
[Amanda Koenning \(Aug 20, 2025 11:24:34 CDT\)](#)  
\_\_\_\_\_  
Amanda Koenning Date  
Vice-President










# April 23 Minutes

Final Audit Report

2025-08-22

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