



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

*

Wednesday, August 31, 2022, at 11:00 am.

1135 Mission Road, SA TX 78210

Agenda of Regular Called Board Meeting

- I. **Call to Order and Establishment of Quorum**
 - a. Ro Roll Call & Recording of Board Members Present - Declaration of Quorum Present. Sr. Odilia Korenek and Fred Catala
 - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Loren Franckowiak, and 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:** None
- VII. **Superintendent Items:**
 - a. Allotment and TEKS Certification approval – Mrs. Franckowiak reviewed the allotment and TEKS Certification documentation which provides the State of Texas Instructional Materials for grades 9-12. Mr. Fred Catala moved to approve the Allotment and TEKS Certification. Sr. Odilia Korenek seconded the motion. The Allotment and TEKS Certification was approved.
 - b. Special Education Board Policy and Operating Procedures approval – Mrs. Franckowiak reviewed the updated Special Education Board Policy and Operating Procedures. She noted that there were some verbiage changes, additional COVID requirements and that we have been part of the SPED Co-Op. We have already been following these updates as best practices. Mr. Fred Catala moved to approve the Special Education Board Policy and Operating Procedures. Sr. Odilia Korenek seconded the motion. Special Education Board Policy and Operating Procedures were approved.
- VIII. **Financials:** None
- IX. **Board Items:** None

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 11:18 a.m.

Odilia Korenek

Nov 7, 2022

Sr. Odilia Korenek
President

Date

[Fred Catala \(Nov 4, 2022 09:15 CDT\)](#)

Nov 4, 2022

Fred Catala
Secretary

Date










August 31 Minutes

Final Audit Report

2022-11-07

Created:	2022-11-03
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAU54979ZDF61fksOIQbyPudQQKUX8xwJu

"August 31 Minutes" History

-  Document created by Angela Cruz-Garcia (acruz-garcia@por-vida.org)
2022-11-03 - 4:17:27 PM GMT- IP address: 70.118.110.42
-  Document emailed to catala.alfred@heb.com for signature
2022-11-03 - 4:18:05 PM GMT
-  Email viewed by catala.alfred@heb.com
2022-11-04 - 2:14:26 PM GMT- IP address: 104.28.78.95
-  Signer catala.alfred@heb.com entered name at signing as Alfred Catala
2022-11-04 - 2:15:29 PM GMT- IP address: 107.127.0.60
-  Document e-signed by Alfred Catala (catala.alfred@heb.com)
Signature Date: 2022-11-04 - 2:15:31 PM GMT - Time Source: server- IP address: 107.127.0.60
-  Document emailed to Odilia Korenek (okorenek@bsasa.org) for signature
2022-11-04 - 2:15:33 PM GMT
-  Email viewed by Odilia Korenek (okorenek@bsasa.org)
2022-11-07 - 8:26:39 PM GMT- IP address: 97.79.145.226
-  Document e-signed by Odilia Korenek (okorenek@bsasa.org)
Signature Date: 2022-11-07 - 8:27:16 PM GMT - Time Source: server- IP address: 97.79.145.226
-  Agreement completed.
2022-11-07 - 8:27:16 PM GMT