



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Tuesday, January 5, 2020 at 10:00 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. Odilia Korenek, Fred Catala, and 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, Stephanie Rodriguez, Angela Cruz-Garcia
- II.
- III. **Closed Session:** None
- IV. **Pledge of Allegiance**
- V. **Salute to the Texas Flag-** "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- VI. **Public Comment:** None
- VII. **Approval of Minutes:** December 9 and December 16. Steve Langseth moved to approve the minutes of December 9, Fred Catala seconded the motion. December 9 minutes approved as presented. Steve Langseth moved to approve the minutes of December 16, Fred Catala seconded the motion. December 16 minutes approved as presented.
- VIII. **Superintendent Items:**
  - a. Charter School Renewal Application – Mrs. Franckowiak reviewed the Charter School Renewal Application documents that will be submitted and answered any questions the board had regarding the documents. Mr. Langseth moved to approve the submission of the Charter School Renewal Application documents. Mr. Catala seconded the Motion. The submission of the Charter School Renewal Application documents has been approved as submitted.
- IX. **Financials:** None
- X. **Board Items:** None
- Adjournment** Sr. Odilia Korenek adjourned the meeting at 10:49 a.m.

*Odilia Korenek*

Feb 5, 2021

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Sr. Odilia Korenek  
President

Date



[Steven Langseth \(Feb 8, 2021 08:52 CST\)](#)

Feb 8, 2021

Steve Langseth  
Vice-President

Date









# January 5 Minutes

Final Audit Report

2021-02-08

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