



**POR VIDA ACADEMY**  
CHARTER DISTRICT  
FOR LIFE

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Wednesday, November 11, 2020 at 12:00pm

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 and Edie Cogdell
  - b. Recording of the Executive Director/Superintendent and Staff Members Present. Superintendent, Joseph G. Rendon, Stephanie Rodriguez, Danette Salazar, Loren Franckowiak, Sandra Valencia, Marilyn Dovalina, Angela Cruz-Garcia, Ashley Trevino
  - c. Others present – Lura Davidson and Allan Keller
- 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 Coment:** None
- VI. **Approval of Minutes:** October 14 minutes. Edie Cogdell moved to approve the minutes, Sister Odilia seconded the motion. October 14<sup>th</sup> minutes approved as presented.
- VII. **Superintendent Items:**
  - a. Campus Reports – Student Progress & Teacher Expectations - Ms. Frankowiak reviewed the Data V charts which the school uses to summarize the baseline, benchmark and TEKS data. This chart is used in conjunction with the benchmark and TEKS spreadsheets to build lesson plans and show the teachers which TEKS may need to be retaught and when instant feedback to students may be needed. PVA enrollment has stayed the same. In person learning has risen to 6 students. The first round of teacher observations has been completed. And the second round will be started in about a week. The observations are conducted on a teacher's Zoom session so that the teacher and whichever students that attend the session can be observed at the same time. The first and second round is announced and are submitted by the teacher. The third round is unannounced and picked by the observer. PVACC enrollment has increased to 51 students. They continue to use the Closegap App and around 15 percent of the students consistently use the app. STAAR testing starts on December 8<sup>th</sup>. Intense instruction is being provided over the next month for those students who need to retest. The asynchronous plan was

discussed as well as how student test data is collected and used by the teachers and staff to create lesson plans.

- b. Dr. Davidson Report – Very pleased with how the principals are collecting and using the data to work with and help the students.
- c. Academic Framework/Overall A-F Score – To address one of the items in the Corrective Action Plan, principals provide updates to Mr. Rendon on a weekly basis of the current TEKS, benchmarking, testing, and tutoring data. The principals use their leadership meetings to gather the data and review the action items undertaken during the week prior to updating Mr. Rendon. The action plan has been helpful in keeping up with where our students are academically and where they may need assistance. The Corrective Action Plan which is very similar to the approved asynchronous plan has not yet been approved by the TEA but we are following the plan as outlined in the event that it is approved as is.
- d. Approval of Policies – Consulted with the attorneys to create the following policies. Edie Cogdell moved to approve the policies; Sister Odilia seconded the motion. The following polices have been approved as presented.
  - i. Allowable and Prohibited Uses of Funds – Covers what expenses are allowed and what are prohibited.
  - ii. Authorization for the Obligation and Expenditure of Funds – Covers the budgets and amendments and reports for the board.
  - iii. Authorized Use of Corporate Accounts – Covers the charge accounts and credit cards
  - iv. Capital Assets – Capital assets are defined as \$5,000 or more with a useful life of more than one year.
  - v. Policy CM – Cash Management – Covers cash reconciliations.
  - vi. Policy FMFMA – Financial Management System – Covers budget control, financial reporting and internal controls.
  - vii. Policy FMFR – Financial Reporting – Covers financial reports that are required.
  - viii. Policy FMIF – Investment of Funds – Covers what is prohibited.
  - ix. Policy FMPC – Purchasing and Contracting with State Funds – Covers what we are able to do with State funds and the threshold is now \$10,000.
  - x. Policy FMPG – Purchasing and Contracting from Federal Funds – Covers what we are able to do with Federal funds
  - xi. Policy FMTR – Traces Expense Reimbursements Employees – Covers travel expenses available for reimbursements
  - xii. Purchasing Policy – Covers what can be purchased with both State and Federal funds and what is prohibited.

VIII. **Financials:** None

IX. **Board Items:** None

**Adjournment** Sr. Odilia Korenek adjourned the meeting at 1:04 p.m.

*Odilia Korenek*

Dec 4, 2020

Sr. Odilia Korenek  
President

Date

*Edith Cogdell*

Dec 4, 2020

Edith Cogdell  
Secretary

Date









# November 11 Mintes

Final Audit Report

2020-12-08

Created:	2020-12-04
By:	Angela Cruz-Garcia (acruz-garcia@por-vida.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0Txxyi5o8De2dvpqSI7xClycfvNnc8dt

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2020-12-04 - 11:54:09 PM GMT- IP address: 173.172.161.198
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2020-12-04 - 11:55:28 PM GMT
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2020-12-04 - 11:55:50 PM GMT- IP address: 97.79.145.226
-  Document e-signed by Odilia Korenek (okorenek@bsasa.org)  
Signature Date: 2020-12-04 - 11:58:47 PM GMT - Time Source: server- IP address: 97.79.145.226
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2020-12-08 - 3:04:26 PM GMT- IP address: 67.195.51.216
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