



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Tuesday, January 19, 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
 - 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:** January 5
- VII. **Superintendent Items:**
 - a. Audit
- VIII. **Financials:** None
- IX. **Board Items:** None
- X. **Adjournment**