



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. 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
 - c. Others present – Dr. Davidson, Mike Deltoro, Scot Woodland
- 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 Steve Langseth moved to approve the minutes of January 5, Fred Catala seconded the motion. January 5 minutes approved as presented.
- VII. **Superintendent Items:**
 - a. Audit – Mike Deltoro and Scot Woodland reviewed the audit documentation and answered questions posed by the Board. Mr. Rendon pointed out that the net drop in revenue is consistent with the drop in attendance and enrollment and the change in Capital Assets was due to a video camera security system that was installed on the PVA campus. Mr. Woodland noted that the leasehold improvements are a cumulation of all improvements that have been made that are being depreciated. Mr. Rendon noted that the unforgiven portion of the PPP loan and the associated interest has been paid in full. In response to the Auditors comment of needing additional segregation of duties in the accounts payables department, Ms. Dovalina would approve all purchase orders and she would be the person to review and sign off on each check run. In response to the comment about bank reconciliations Ms. Dovalina stated that she will continue to do the bank reconciliations but will then send to Mr. Rendon for him to review and sign. This process will become effective immediately. Mr. Rendon pointed out that policies and procedures are in place to approve purchase orders before the expense is incurred, but due to simple human error the

policy and procedures were not followed correctly. The policy and procedures will be reviewed with staff and we will ensure they are followed in the future.

- b. Campus Reports – Student Progress & Teacher Expectations – Ms. Franckowiak shared PVA December STAAR scores. Ms. Franckowiak explained for accountability purposes the enrollment on a particular day is used. But the number of days a student is enrolled prior to taking the STAAR test is information collected and reviewed by staff. Enrollment is currently at 89 and the attendance rate is around 70 percent. Ms. Valencia shared PVACC December STAAR scores. As of today, PVACC has 4 students attending face to face instruction. Enrollment dropped to 46 students and the attendance rate is around 84 percent. She reviewed the restructured Master Schedule. Ms. Trevino reviewed the PVACC data collection spreadsheet.
- c. Dr. Davidson Report – Advised the principals to review the lesson plans when compiling the TEKS data for the Campus Improvement Plan. As our monitor she is required to provide TEA with a written report each month. The TEA panel that reviews the reports has requested that we relate the current data to the initial reasons for the school improvement plan.

VIII. **Financials:** None

IX. **Board Items:** None

Adjournment Sr. Odilia Korenek adjourned the meeting at 11:15 a.m.

Odilia Korenek

Mar 30, 2021

Sr. Odilia Korenek
President

Date



Steven Langseth (Apr 19, 2021 12:10 CDT) Apr 19, 2021

Steve Langseth
Vice-President

Date











January 19 Minutes

Final Audit Report

2021-04-19

Created:	2021-03-30
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