



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Wednesday, January 22, 2020 at 11:30am

1135 Mission Road, SA TX 78210

Minutes 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. Edie Cogdell and Sr. Odilia Korenek
- b. Recording of the Executive Director/Superintendent and Staff Members Present. Joseph G. Rendon, Stephanie Rodriguez, Danette Salazar, Scott Woodland and Mike Del Toro

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 Testimony

VI. Approval of Minutes: December. Edie Cogdell moves to approve. Sr. Odilia seconded. December 2019 minutes approved as presented.

VII. Superintendent Items:

- a. Turnaround Plan - tabled
- b. Audit. Edie Cogdell moves to approve. Sr. Odilia seconded. Audit financial report approved as presented.

VIII. Financials

- a. Latest financials -August 31, 2019 financials does not need to be approved, was approved by approving audit.

IX. Board Items: February meeting. February 18th next meeting at noon.

X. Adjournment. Sr. Odilia Korenek adjourned the meeting at 12:32 p.m.

Sr. Odilia Korenek
President

Date

Edith Cogdell
Secretary

Date