



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

Wednesday, December 2, 2020 at 2:00pm

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
- 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:** November 11 minutes. Edie Cogdell moved to approve the minutes; Sister Odilia seconded the motion. November 11th minutes approved as presented.
- VII. **Superintendent Items:**
 - a. Campus Reports – Student Progress & Teacher Expectations – PVACC has had no major changes since the last board meeting. They currently have 50 students enrolled with two additional students being expected to enroll after STAAR testing. STAAR testing is scheduled to run all of next week and some of the following week. PVA has had no major changes since the last board meeting. Preparations for STAAR testing are underway. Not all parents and students have committed to in person STAAR testing due to COVID-19 concerns. Currently the campus has been notified of two students who were tested positive and three additional who have been exposed and data is currently being gathered as to who may have been exposed. How testing attendance will be effected is not known at this time. The first round of observations has been completed and have started the second round.
 - b. Dr. Davidson Report - No report presented as Dr. Davidson did not attend the meeting.
 - c. Academic Framework/Overall A-F Score – This item will be addressed at a later board meeting as it is only addressed on a monthly basis.

d. Approval of Policies -

- i. Ethics, Conflict of Interest and Nepotism –Covers the hiring authority with legal verbiage added by the attorneys. Edie Cogdell moved to approve the policy. Sister Odilia seconded the motion. The Ethics, Conflict of Interest and Nepotism Policy was approved as presented.

VIII. **Financials:** None

IX. **Board Items:** Approval of new board members – Steve Langseth was a principal at Por Vida Academy, Positive Solutions and George Gervin Academy so he is very familiar with the charter school system. He is currently in real estate. Fred Catala has been a comptroller at various organizations and is currently working for HEB as a warehouse manager in San Antonio. Edie Cogdell moved to approve both new board members. Sister Odilia seconded the motion. Both Steve Langseth and Fred Catala were approved to serve as new board members of Por Vida Inc. Sister Odilia accepted Jose Gonzalez’ letter of resignation. Edie Cogdell moved to accept his resignation; Sister Odilia seconded the motion. Jose Gonzalez’ resignation from the board was accepted and approved. It was noted that the board appreciated his many years of service to the Board of Por Vida Inc.

X. **Adjournment** Sr. Odilia Korenek adjourned the meeting at 2:16 p.m.

Odilia Korenek

Dec 9, 2020

Sr. Odilia Korenek

Date

XI. President


Edith Cogdell (Dec 9, 2020 16:24 CST)

Dec 9, 2020

Edith Cogdell

Date

Secretary









December 2 Minutes

Final Audit Report

2020-12-09

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