

**Notice of Regularly Called Meeting of the Board of Trustees**

Notice is hereby given that a Regular Called Meeting of the Board of Trustees of the Por Vida Charter School District will be held on Friday, May 31, 2019. The Board will convene in Open Session at 1pm in the high school building, 1135 Mission Rd., San Antonio, Texas.

**Mission Statement**

A community-based organization aimed at developing life-giving skills and values for families and individuals through programs that educate, support, and empower.

1. **Call to Order and Establishment of Quorum**
	1. Roll Call & Recording of Board Members Present - Declaration of Quorum Present
	2. Recording of the Executive Director/Superintendent and Staff Members Present.
2. **Close Session**:
	1. Discussion on student not being able to participate in graduation ceremony at CCCP
	2. Discussion of former employee Justina Gonzalez severance agreement
3. **Pledge of Allegiance**
4. **Salute to the Texas Flag**- “Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
5. **Public Testimony:**
6. **Approval of Minutes:**
7. **Superintendent Items:**
	1. Waiver Days for 2019-2020 school year
	2. Graduation at CCCP
	3. Parent concern of student not being able to attend graduation at CCCP
	4. Board resolution to permanently move CCCP to current building
8. **Financials**
	1. None
9. **Board Items:** None

**Certificate as To Posting or Giving Of Notice**

On this 28th day of May, 2019, this notice was posted at a place readily accessible and convenient to the public at the Por Vida Central Administration Offices and Por Vida Academy, 1135 Mission Road, San Antonio, Texas; Corpus Christi College Preparatory High School, & Cesar E. Chavez Academy, 4613 South Padre Island Drive, Corpus Christi, Texas 78411.