

**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, October 26, 2017. The Board will convene in Open Session at 12:30 pm 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**: None
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:** 
   1. September 2017
   2. August 2017
7. **Superintendent Items:**
8. use of school items/property for personal use
9. TSL Grant, Additional responsibilities and salary addendums for Superintendent and three campus personnel
10. Approve paying for benefits of grant monies
11. Megan Hernandez donations
12. **Financials**
    1. Current
13. **Board Items:** None
14. **Adjournment**

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

On this 23rd day of October, 2017, 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, 3501 South Padre Island Drive, Corpus Christi, Texas 78415; Cesar E. Chavez Academy, 4613 South Padre Island Drive, Corpus Christi, Texas 78411.