



POR VIDA ACADEMY
CHARTER DISTRICT
FOR LIFE

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 Tuesday, January 5, 2021. The Board will convene in Open Session at 10:00 am. Meetings of the Board of Trustees are normally held at the Por Vida Central Administration Offices, 1135 Mission Road, San Antonio, Texas 78210.

THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S ORDER AND AUTHORIZATION SUSPENDING CERTAIN OPEN MEETINGS ACT REQUIREMENTS AS PART OF THE EFFORT TO PROTECT PUBLIC HEALTH IN RESPONSE TO THE COVID-19 PANDEMIC.

At least a quorum of the Board of Trustees will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The meeting will be audible to the public.

Members of the public may access this meeting by viewing it through the following Zoom videoconference link:

To connect using ZOOM (click on the web link below)

<https://us02web.zoom.us/j/6060337974?pwd=WmEvS2s2REF1cWVVISFN1R0RQY3QxZz09>

Meeting ID: 606 033 7974

Passcode: jags

One tap mobile

+13462487799,,6060337974#,,,,,0#,,405392# US (Houston)

+12532158782,,6060337974#,,,,,0#,,405392# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 606 033 7974

Passcode: jags

Find your local number: <https://us02web.zoom.us/u/kbU0AV5Un>

Members of the public who desire to address the Board of Trustees regarding an item on this agenda or during the "Public Comment" portion of the meeting must comply with the following registration procedures:

Email Angela Cruz-Garcia, HR Administrator at acruz-garcia@por-vida.org by 9am on Tuesday, January 5, 2021 and provide your name and the agenda item on which you wish to address the Board. A member of the public who has signed up to address the Board

must join the meeting through the videoconference link and wait to be called upon. Please verify that your electronic device's microphone is functional before joining the meeting.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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.

- I. **Call to Order and Establishment of Quorum**
 - a. Roll Call & Recording of Board Members Present - Declaration of Quorum Present
 - b. Recording of the Executive Director/Superintendent and Staff Members Present
- 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:**
- VI. **Approval of Minutes:** December 9 minutes and December 16 minutes
- VII. **Superintendent Items:**
 - a. Charter School Renewal application
- VIII. **Financials** None
- IX. **Board Items:** None

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board of Trustees may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

Certificate as To Posting or Giving Of Notice

At 5:00 pm on this _1st day of January 2021, 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, 4613 South Padre Island Drive, Corpus Christi, Texas 78411.

<<Signature and Title>>