**Notice of Emergency Meeting**

**Board of Directors of**

**Por Vida Academy Charter District**

An emergency meeting of the Board of Directors of Por Vida Academy Charter District will be held on April 21, 2020, beginning at 12:00pm at the Por Vida Academy. **This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the Charter Holder. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 23, 2020 at 12:00pm.

1. **Call to Order and Establishment of Quorum** 
   1. Roll Call & Recording of Board Members Present - Declaration of Quorum Present. Jose Gonzales and Sr. Odilia Korenek
   2. Recording of the Executive Director/Superintendent and Staff Members Present: Superintendent, Joseph G. Rendon, Stephanie Rodriguez, Danette Salazar, Loren Franckowiak, Tessa Garza and Ashley Trevino
   3. Other non-employee’s present: Dr. Lura Davidson
2. **Campus Reports.**
3. PVA – Going well, transition went well, however having issues with communicating with some students (losing phones or service, and/or internet so lost communication) have found other ways to connect (parking lot wifi). Instruction slowed down a little bit to let students catch up. Work is there and help is available. Helping them emotionally and socially. Graduation is a major concern, they do not want a virtual graduation. Graduation date was scheduled for May 29th. We ordered caps and gowns during spring break . Graduation was cancelled. A lot of parents have lost their jobs or not working and couldn’t pay.
4. CCCP – Utilizing google classroom, work load was a great deal and a lot for students balancing school work, sitting, etc., using remind to communicate, recently transitioned to google slides, web platform that Davidson recommended. Parents having issues with daily communication so transitioned to a weekly communication with parents one on one sessions. Students still communicate daily and more accountability for students. Teachers are doing great communication through remind. Plan on adding parents to the google classroom so they can help assist work is getting done. Graduation May 28th, haven’t cancelled yet, talked about rescheduling, looking at late July or August. They do not want a virtual graduation. Using Zoom to get students to continue to interact as much as possible.
5. CEC- 45 kids at this time, we are keeping track of every single kid. Each staff member was assigned students. Equinity program is being used. Some of our older students came back to finish online (left because of pregnancy or other issues). We look to see students’ progress, we are available by phone, facebook remind, etc. Students log on 4 hours a day and we get confirmation from parents and verify. Our attendance in the 90s, sad we can’t use those numbers for reporting. Also having sessions online with kids having mini meltdowns to get them into a positive mindset, remind them they get to work at their own pace from home. Kids who want teacher/direct instruction so set up a google classroom just for that. June 2nd was graduation date, has been cancelled. Kids want to walk stage.
6. **Minutes** – February and March minutes. No questions from board members. Sr. Odilia Korenek moves to approve. Edith Cogdell seconded. Minutes approved as presented.
7. **Financials –** March 2020. Financials adjusted since the last meeting because we have not returned to school. Budget is balanced. Fund 240 budget and actuals has been corrected. Review not closed because of COVID 19. TDA put us on hold until COVID 19 clears. Edie moves to approve amended budget and financial statements. Sr seconded. Financials approved as presented. Edie said to monitor balance sheet when we do close Fund 240, everything should be zeroed out.
8. **Superintendent Report:** State paying district exact dollar amount, FSP payment will not be affected. Our attendance has increased and we tried reporting it but state not allowing us to submit attendance until further guidance is released. They are going by last year’s numbers submitted and averaging it out. Will have a settle up at some point, still trying to figure it out. Applied for PPP Loan and was approved, should be getting 766,709.00 today or sometime this week. Edie recommended us to get with Mike on how to enter and code the money and interest. See guidelines, limits and what are the state regulations for that.
9. **Dr. Davidson Report:** Praise to Rendon and principals they have done a very good job. Clear they have the best interest of the kids. Framework helpful, evidence is the key word. Strong framework which we have from leap forward, definitely much more thorough. Keep consistency moving forward to this coming year, basic template forms should be the same for the district some changing depending on the uniqueness of each campus. Been listening to the verbiage from different departments, hasn’t heard anything from any of the committees yet, everyone busy trying to figure things out. Will continue ratings, due to the fact no one will have a change in the ratings, there has been various questions from districts and charters. Continue what we have done in place and what we are going to continue to do in place. Talked to you all about procurement, are they sole source? If so produce PO right away to have in place. Look for strength, see what students benefit from maybe other venue or system to identify need, not being able to pay the bill. TEA aware high economically disadvantage students in report that we have addressed it. Leap forward doing good. Counselor at CEC talked about the domain, high at risk students with lack of solid foundation, how are you going to be able to address it? They are doing an excellent job to make it better or for students.
10. **Adjournment.** Sr. Odilia Korenek adjourned the meeting at 1:05 p.m.

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Sr. Odilia Korenek Date Edith Cogdell Date

President Secretary