



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. Interstate Highway 2
Mission, Texas 78572

A Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday, October 9, 2017 at 6:30 p.m. The meeting will be held at the ELA Auditorium located at 915 W. Interstate Highway 2 Mission, Texas.

The subjects to be discussed or considered are listed below and may not be taken in the order shown.

1. Call to Order
2. Approval of Board Minutes:
 - September 18, 2017
 - September 27, 2017
3. Superintendent's Report:
 - Follow-Up from Public Meeting
 - Targeted Improvement Plan
 - Legislative Issues
 - Facilities' Report/Playground
4. Principal's Report:
 - Status of Enrollment
 - Calendar of Events
5. Business Manager's Report
 - Budget Detail Report and Balance Sheets
6. Discussion to consider and approve the proposed amended budget for the 2017-2018 school year.
Action Item: Consideration to approve the proposed amended budget for the 2017-2018 school year.
7. Discussion to consider and approve the proposed budget for the ESSA federal grant 2017-2018 school year.
Action Item: Consideration to approve the proposed budget for the ESSA federal grant 2017-2018 school year.
8. Discussion to approve the amended targeted elements of the Ch. 11 plan.
Action Item: Consideration to approve the implementation of the amended targeted elements of the Ch. 11 plan.
9. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
 - A. Discussion of Personnel matters:
 1. Termination/Letters of Resignation in Closed Session.
 2. Administration's Recommendation for At-Will Agreement for a part-time Special Education paraprofessional for the remainder of the 2017-18 school year contingent on continued need.
 - B. Discussion over applications and schedule of Interviews for new member to the Board and completion of upcoming Governance forms.
10. Return to Open Session
 - A. Discussion of Personnel matters:
 1. Action Item: Consideration to approve Termination/Letters of Resignation.
 2. Action Item: Consideration to approve the At-Will Agreements for a part-time Special Education paraprofessional for the remainder of the 2017-18 school year contingent on continued need.
11. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 6th day of October, 2017.

Maria G. Rivera President, Board of Directors

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq§ of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.