



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

A Regular Board Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday, August 27th, 2018 at 6:30 p.m. The meeting will be held at the ELA Library 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, Roll Call & Establishment of Quorum

- |   |   |
|---|---|
| <input type="checkbox"/> María Guadalupe Rivera | <input type="checkbox"/> Frank Flores     |
| <input type="checkbox"/> David Guzmán, Jr.      | <input type="checkbox"/> Marivel Valdez   |
| <input type="checkbox"/> Marivel Villicaña      | <input type="checkbox"/> Narcedalia Garza |

2. Pledge of Allegiance & Invocation

3. Approval of Board Minutes:

- a. July 19th, 2018
- b. August 1st, 2018

4. Superintendent's Report:

- a. STAAR Accountability Data-Mrs. Cepeda
- b. TEA Reports
  - A. Special Education SPP Reports
  - B. Safety Survey
- c. Marketing Plan
- d. Facilites: Completed Projects
  - A. Restrooms
  - B. Front Office
  - C. Two New Classrooms
  - D. New Master Keys for Building and Classrooms

5. Principal's Report

- A. Status of Enrollment
- B. Attendance Percentage
- C. Calendar of Events
- D. Back to School Bash/Meet the Teacher
- E. Fine Arts Program
- F. Sports Program

6. Business Manager's Report

- a. Budget Detail Report & Balance Sheet
- b. Insurance Request for Proposal
- c. IDEA-B MOE Compliance Review-Compliant
- d. Charter First Rating
- e. Federal Grants
  - A. IDEA-Special Education

7. Discussion and consideration to approve New Budget for 2018-2019.



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*Action Item: Consideration to approve New Budget for 2018-2019.*

8. Discussion and consideration to approve Campus Improvement Plan for 2018-2019.

*Action Item: Consideration to approve Campus Improvement Plan for 2018-2019.*

9. Discussion and consideration to approve Contract Agreement for Abilitative Services.

*Action Item: Consideration to approve Contract Agreement for Abilitative Services.*

10. Discussion and consideration to approve Contract Agreement for Sharon Wells Math Curriculum for 2<sup>nd</sup> through 5<sup>th</sup> Grade Teachers.

*Action Item: Consideration to approve Contract Agreement for Sharon Wells Math Curriculum for 2<sup>nd</sup> through 5<sup>th</sup> Grade Teachers.*

11. Discussion and consideration to approve Contract Agreement for Pearlized Math Curriculum for Kinder and 1<sup>st</sup> Grade Teachers.

*Action Item: Consideration to approve Contract Agreement for Pearlized Math Curriculum for Kinder and First Grade Teachers.*

12. Discussion and consideration to approve Teacher STAAR Incentive.

*Action Item: Consideration to approve Teacher STAAR Incentive.*

13. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session.

- Discussion of New Contracts

14. Return to Open Session

- *Action Item: Discussion of New Contracts*

15. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 24<sup>th</sup> of August 2018.

*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.*