



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, September 24th, 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. August 27th, 2018

4. Superintendent's Report:

- a. Marketing Plan
- b. PBMAS Report
- c. Facilities
 - A. Pavilion
 - B. Covered porch
- d. Conferences
 - A. State Wide Federal Grant Training
 - B. TCSA Conference

5. Principal's Report

- A. Status of Enrollment
- B. Attendance
- C. Fundraiser
- D. STAAR Incentive for students
- E. Calendar of Events

6. Business Manager's Report

- a. Budget Summary
- b. Charter First Rating
- c. Federal Grants
 - A. Title I NOGA

7. Discussion and consideration to approve Special Education Frameworks for 2018-2019.

Action Item: Consideration to approve Special Education Frameworks for 2018-2019.

8. Discussion and consideration to approve Allegiance Protective Services for 2018-2019.

Action Item: Consideration to approve Allegiance Protective Services for 2018-2019.

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

- Discussion of New Contract
- Discussion of Resignations



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10. Return to Open Session

- *Action Item: Discussion of New Contracts*
- *Action Item: Discussion of Resignations*

11. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 21th of September 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.