



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, January 15, 2018 at 6:00 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, Roll Call & Establishment of Quorum

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| <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. Approval of Board Minutes:

- December 4, 2017

3. Discussion and consideration for the approval of the 2016-2017 Audit Report as recommended by Administration and CPA/Auditor.

Action Item: Consideration to approve the 2016-2017 Audit Report as recommended by Administration and CPA/Auditor.

4. Superintendent's Report:

- Teachers' Survey
- School Health and Related Services (SHARS) Report
- Region I ESC Survey
- Recruitment / Publicity Efforts, Admissions Process for Returning and New to ELA students

5. Principal's Report:

- Status of Enrollment
- Calendar of Events
- Curriculum & Instruction Goals: Plan of Action

6. Business Manager's Report

- Budget Detail Report and Balance Sheets

7. Discussion and consideration for the approval of the Lease Agreement for facilities between Luz para las Naciones, Inc. and Excellence in Leadership Academy for the 2018 calendar year.

Action Item: Consideration to approve the Lease Agreement for facilities between Luz para las Naciones, Inc. and Excellence in Leadership Academy for the 2018 calendar year.

8. Discussion and consideration for the approval of the Amended Budget which includes Function 51 amounts, for the revised plans to build restroom facilities for students as recommended by Administration.

Action Item: Consideration to approve the Amended Budget which includes Function 51 amounts, for the revised plans to build restroom facilities for students as recommended by Administration.

9. Discussion and consideration for the approval of the revised Organizational Chart as recommended by Administration.

Action Item: Consideration to approve the revised Organizational Chart as recommended by Administration.

10. Discussion and consideration for the approval of the revised 2017-2018 School Calendar as recommended by Administration.

Action Item: Consideration to approve the revised 2017-2018 School Calendar as recommended by Administration.

11. 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. Discussion and consideration to approve Ms. Ana Mendoza as the Board's recommendation for the Executive Director (Superintendent's) position.
3. Discussion to consider and approve Administration's recommendation for the "At-Will" agreement for Instructional Staff (6th grade Teacher Position) for the remainder of the 2017-2018 school year.
4. Discussion to consider contract for professional administrative and educational services by Ms. Elizabeth B. Lopez.

12. 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 Ms. Ana Mendoza as the Board's recommendation for the Executive Director (Superintendent's) position.
3. Action Item: Consideration to approve Administration's recommendation for the "At-Will" agreement for Instructional Staff (6th grade Teacher Position) for the remainder of the 2017-2018 school year.
4. Action Item: Consideration to approve contract for professional administrative and educational services by Ms. Elizabeth B. Lopez.

B. Discussion of plans for the 2018 Board Retreat: February 23, 24 or March 2, 3 (Fri-Sat).

13. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 12th day of January, 2018.

___*María G. Rívera*___*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.