



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 Wednesday, January 24, 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. Board Portraits

3. Superintendent's Report:

- Follow-Up from Remodeling of Classroom/Restrooms Concern
- Recruitment / Publicity Efforts, Admissions Process for Returning and New to ELA students
- Bad Weather Day

4. Discussion and consideration to approve the Contractual Agreement for Musical Living Academy for the remainder of the 2017-2018 school year.

Action Item: Consideration to approve the Contractual Agreement for Musical Living Academy for the remainder of the 2017-2018 school year.

5. Discussion and consideration to approve *revised* Contractual Agreement for PSP, Ms. Gloria E. Cepeda for the remainder of the 2017-2018 school year.

Action Item: Consideration to approve the *revised* Contractual Agreement for PSP, Ms. Gloria E. Cepeda, for the remainder of the 2017-2018 school year.

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

A. Discussion of Personnel matters:

1. Discussion and consideration of Administrators' mid-year appraisal.
2. Discussion and consideration to approve the Board Resolution addressing Ms. Ana Mendoza as the Board's recommendation for the Executive Director (Superintendent's) position.

7. Return to Open Session

A. Discussion of Personnel matters:

1. Action Item: Consideration to approve the Board Resolution addressing Ms. Ana Mendoza as the Board's recommendation for the Executive Director (Superintendent's) position.

8. Discussion and consideration to approve Ms. Ana Mendoza as T:TESS and T:PESS appraiser for the remainder of the 2017-2018 school year.

Action Item: Consideration to approve Ms. Ana Mendoza as T:TESS and T:PESS appraiser for the remainder of the 2017-2018 school year.

9. Discussion and consideration to approve contract for professional administrative and educational services by Abilitative Services, Ms. Elizabeth B. Lopez.

Action Item: Consideration to approve contract for professional administrative and educational services by Abilitative Services, Ms. Elizabeth B. Lopez

10. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 21st day of January, 2018.

___*María 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.