



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, February 19, 2018 at 6:00 p.m. The meeting will be held at the Luz Para Las Naciones 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. Pledge of Allegiance & Invocation
3. Roll Call & Establishment of Quorum
 - María Guadalupe Rivera
 - David Guzmán, Jr.
 - Marivel Villicaña
 - Frank Flores
 - Marivel Valdez
 - Narcedalia Garza
4. Close Meeting
5. Board Appreciation Program
6. Break & Refreshments
7. Open Meeting & Call to Order
8. Approval of Board Meeting Minutes:
 - a. January 15, 2018
 - b. January 24, 2018
9. Principal's Report
 - a. Calendar of Events
 - b. Enrollment Status
 - c. Status of Returning Students
 - d. Attendance
10. Superintendent's Report
 - a. Accreditation Status
 - b. Federal Report Card
 - c. Texas Charter School Superintendent Mentor Program
 - d. Sharon Wells Math Training
 - e. Texas Accountability Intervention System Survey
 - f. Visual Impairment & Deaf Blind Report
11. Business Manager report
 - a. Budget Detail Report & Balance Sheets
12. Discussion and consideration for the approval to change the Chase Bank account to the Chase Platinum Business Solutions Program.

13. Discussion and consideration for the approval to apply to Chase Ink Business Preferred Credit Card.
14. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
 - a. Discussion of Personnel Matters: Termination/Letters of Resignation in Closed Session.
15. Return to Open Session
 - a. Action Item: Consideration to improve Termination/Letters of Resignation.
16. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 16th day of February, 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.