A Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Wednesday, March 29, 2023 at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 West Interstate Highway 2 Mission, Texas.

As required by law, a quorum of the Board will be present at the above location. Pursuant to Tex. Gov. Code 551.127 members of the governmental body may be attending by videoconference call in compliance with the Texas Open Meetings Act.

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

❒ Elizabeth Lopez, *President* ❒ *Vacancy*

❒ Marivel Valdez, *Vice President* ❒ Abner Rodriguez

❒ María Guadalupe Rivera, *Secretary* ❒ Marivel Villicaña

❒ Narcedalia Garza, *Treasurer*

1. Pledge of Allegiance & Invocation
2. Public Forum
3. Superintendent’s Report

a. TEA Submissions

1. Principal’s Report

a. Status of Enrollment

b. Attendance Reporting

c. Instructional Rounds/TTESS Formal Observations

d. Curriculum & Instruction Update

i. Accelerated Reader Participation

ii. STAAR Mini-mark

iii. Saturday Academies (3/25, 4/1, 4/15, 4/22, 4/29)

iv. Countdown to STAAR Plan

e. Calendar of Events

1. Business Manager’s Report

a. Budget Details & Balance Sheet for February 2023

b. Check Register for February 2023

c. Chase Credit Card Statement for February 2023

**OLD BUSINESS:**

1. Discussion and Consideration to Approve Extra Duty Pay Compensation for Staff Assisting with Saturday Academies

*Action Item: Discussion and Consideration to Approve Extra Duty Pay Compensation for Staff Assisting with Saturday Academies*

**NEW BUSINESS:**

1. Executive Session

*Pursuant to Texas Government Code Section(s) 551.071, 551.074 of the Texas Open Meetings Act – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; and 551.076 to deliberate the deployment of a security audit*

1. Discussion and Possible Action to Discuss the Plan for Purchasing Land and/or to Expand Facilities to Accommodate Excellence in Leadership Academy Expansion Needs.
2. Discussion regarding Superintendent resignation
3. Discussion regarding naming of Interim Superintendent
4. Return to Open Session

*Action Item:*

1. *Discussion and possible action to accept resignation of Superintendent*
2. *Discussion, consideration, and possible action to name an interim Superintendent*
3. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA Administration Building located at 915 West Interstate Highway 2, Mission, Texas at 5:00 pm this 26th day of March 2023. This meeting notice was posted on the Excellence in Leadership Academy’s website at 5:00 pm this 26th day of March 2023.

Elizabeth Lopez, President*, ELA 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 Opens 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 551.071-551.084, inclusive, of the Open Meetings Act.*