



**EXCELLENCE IN LEADERSHIP ACADEMY**  
**Board of Directors Agenda for Regular Board Meeting**  
**915 West Interstate Highway 2**  
**Mission, Texas 78572**

A Regular Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday, September 19, 2022, 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

<input type="checkbox"/> Marivel Valdez, <i>Vice President</i>	<input type="checkbox"/> Frank Flores
<input type="checkbox"/> María Guadalupe Rivera, <i>Secretary</i>	<input type="checkbox"/> Abner Rodriguez
<input type="checkbox"/> Narcedalia Garza, <i>Treasurer</i>	<input type="checkbox"/> Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
  - a. Regular Board Meeting - August 22, 2022
4. Public Forum
5. 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*

  - a. Discussion with legal counsel regarding ELA Board Policy 400.020 (1)
  - b. Discussion of Personnel Matters:
    - i. Employment, Resignation(s), Retirement(s), and Termination(s)
    - ii. Discussion and consideration to approve Superintendent’s Personnel Recommendations for the Following Positions for 2022-2023 School Year:
      1. Teacher Facilitator
      2. Classroom Teacher(s)
      3. Custodian
  - c. Discussion regarding Intruder Detection Audit performed at ELA for the SY2022-2023
  - d. Discussion of Pending and Concluded Grievance(s)
6. Return to Open Session

*Action Item:*

  - b. Discussion of Personnel Matters:
    - i. Employment, Resignation(s), Retirement(s), and Termination(s)
    - ii. Discussion and consideration to approve Superintendent’s Personnel Recommendations for the Following Positions for 2022-2023 School Year:
      1. Teacher Facilitator
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7. Superintendent's Report
  - a. Accountability
  - b. Public Health & Safety
    - i. TxSSC Certification of Summer 2022 Safety and Security Requirements
  - c. Facilities Update
  - d. TEA Submissions
    - i. SC5100 Coordinated Early Intervening Services CEIS
  - f. Board Training – Texas Public Charter Schools Conference, San Antonio, TX; 09/26-28/22
8. Principal's Report
  - a. Status of Enrollment
  - b. Student Performance
    - i. BOY Testing - eCircle, TxKEA, TPRI/Tejas Lee
  - c. Curriculum & Instruction
    - i. RSSP Visit, 09/14/2022
    - ii. Implementation
    - iii. Instructional Rounds
  - c. Calendar of Events
9. Business Manager's Report
  - a. Budget Details & Balance Sheet for August 2022
  - b. Check Register for August 2022
  - c. Chase Credit Card Statement for August 2022

**NEW BUSINESS:**

10. Discussion and Consideration to Approve Interlocal Agreement with Regional School for the Deaf for 2022-2023 School Year.  
*Action Item: I move that the Board of Directors approve the Interlocal Agreement with Regional School for the Deaf for 2022-2023 School Year.*
11. Discussion and Consideration to Approve Granting Authority to Superintendent to Hire Staff and Teachers for the 2022-2023 School Year  
*Action Item: I move that the Board of Directors grant authority to the Superintendent to hire staff and teachers for the 2022-2023 school year and that all hirings be brought to the Board of Directors at its next regular board meeting for ratification and approval.*
12. Discussion and Consideration to Enter into An Agreement for Special Education Consulting Services with Mrs. Elizabeth Lopez for the 2022-2023 School Year.  
*Action Item: I move that the Board of Directors enter into an agreement for Special Education Consulting Services with Mrs. Elizabeth Lopez for the 2022-2023 School Year.*
13. Discussion and consideration to approve Board Performance Goals for school year 2022-2023  
*Action Item: I move that the Board of Directors approve Board Performance Goals for school year 2022-2023*



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14. 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 4:00 pm this 16<sup>th</sup> day of September 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 19<sup>th</sup> day of August 2022.

*Marível Valdez*, Vice 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 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 551.071-551.084, inclusive, of the Open Meetings Act.*