



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

A Regular Board Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday April 16<sup>th</sup>, 2018 at 6:30 p.m. The meeting will be held at the ELA Library 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
  - María Guadalupe Rivera
  - David Guzmán, Jr.
  - Marivel Villicaña
  - Frank Flores
  - Marivel Valdez
  - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Approval of Board Minutes:
  - a. March 19th, 2018
4. Superintendent's Report:
  - a. TEA Safety Memo & Plan
  - b. Phase I Construction Update
  - c. 21st Century Grant Application Update
  - d. Submitted School Health Survey
  - e. Teacher Appreciation Week
5. Principal's Report
  - a. Status of Enrollment
  - b. Calendar of Events
  - c. Marketing Plan
  - d. STAAR Data Update
6. Business Manager's Report
  - a. Budget Detail Report & Balance Sheet
  - b. Change in Vendor for Copier
  - c. Child Nutrition Program
    - A. Summer School Application
    - B. Community Eligibility Program (CEP) Base Year
7. Discussion and consideration to approve 2017-2018 Budget Amendment.  
*Action Item: Consideration to approve 2017-2018 Budget Amendment.*
8. Discussion and consideration to approve Texas Workforce Commission Power of Attorney.  
*Action Item: Consideration to approve Texas Workforce Commission Power of Attorney.*

9. Discussion and consideration to approve 2018 Summer School Schedule and Administrative Summer Schedule.  
*Action Item: Consideration to approve 2018 Summer School Schedule and Administrative Summer Schedule.*
10. Discussion and consideration to approve Community Service Stipend for 2018-2019.  
*Action Item: Consideration to approve Community Service Stipend for 2018-2019.*
11. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
  - Discussion of Personnel Matters: Termination /Letter of Resignation in Closed Session.
  - Renewal of At-Will Agreements for Professional Instructional Staff for 2018-2019 school year.
12. Return to Open Session
  - *Action Item: Consideration to approve Termination/Letters of Resignation*
  - *Action Item: Consideration to approve the At-Will Agreements for the Professional Instructional Staff for 2018-2019 school year.*
13. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 13<sup>th</sup> of April 2018.

*Maria 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 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.*