



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 Thursday, August 31, 2017 at 6:00 pm. 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
2. Pledge of Allegiance & Invocation
3. Roll Call & Establishment of Quorum
4. Approval of Board Minutes:
 - July 17, 2017
 - July 31, 2017
5. Superintendent's Report:
 - Facilities' Report/Playground
 - TDA's letter dated August 9, 2017 CAP approved; case closed.
 - TEA's letter dated August 15, 2017 Financial Desk Review, in compliance, case closed.
6. Principal's Report:
 - Status of Enrollment
 - Calendar of Events
7. Business Manager's Report
 - Budget Detail Report and Balance Sheets
 - GoSaver proposal
 - Status of PK High Quality Grant
8. Discussion to consider and approve the NOGA Grant Award for the 2017-2018 school year.
Action Item: Consideration to approve the NOGA Grant Award for the 2017-2018 school year.
9. Discussion to consider and approve the proposed budget for the 2017-2018 school year.
Action Item: Consideration to approve the proposed budget for the 2017-2018 school year.
10. Discussion to consider and approve the renewal of ELA's Liability Insurance with Shephard, Walton & King for the 2017-2018 school year.
Action Item: Consideration to approve the renewal of ELA's Liability Insurance with Shephard, Walton & King for the 2017-2018 school year.
11. Discussion to consider and approve the proposed agreement for Charter School Attorney services for the 2017-2018 school year.
Action Item: Consideration to approve the proposed agreement for Charter School Attorney services for the 2017-2018 school year.
12. Discussion to consider and approve Administration's recommendation for Food Services Program

services provider for the 2017-2018 school year.

Action Item: Consideration to approve Administration's recommendation for Food Services Program services provider for the 2017-2018 school year.

13. Discussion of TEA's Memo dated 8/15/17, Accountability rating results, appeals process, and Corrective Action Plan.

Action Item: Consideration to approve Administration's recommendation for the appeals' process and the Corrective Action Plan.

14. Discussion of Performance-Based Monitoring Assessment System results and consider to approve the Corrective Action Plan.

Action Item: Consideration to approve Administration's recommendation for the PBMAS Corrective Action Plan.

15. Discussion to consider and approve Administration's recommendation for the revised School Calendar for the 2017-2018 school year to be in compliance with

Action Item: Consideration to approve Administration's recommendation for the revised School Calendar for the 2017-2018 school year to be in compliance with.

16. Discussion to consider and approve the Board Resolution for the construction of restroom facilities for ELA students' use.

Action Item: Consideration to approve the Board Resolution for the construction of restroom facilities for ELA students' use.

17. Discussion to consider and approve the proposed ELA Organizational Chart for the 2017-2018 school year.

Action Item: Consideration to approve the proposed ELA Organizational Chart for the 2017-2018 school year.

18. Discussion to consider and approve the following contracted services for the 2017-2018 school year:
- a. Nilda Cantu (Visual Impairment services)
 - b. Robert Huerta (Orientation & Mobility services)

Action Item: Consideration to approve the following contracted services for 2017-2018 school year:

- a. Nilda Cantu (Visual Impairment services)
- b. Robert Huerta (Orientation & Mobility services)

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

A. Discussion of Personnel matters:

1. Termination/Letters of Resignation in Closed Session.
2. Administration's Recommendation for At-Will Agreements for the professional instructional staff for 2017-18 school year (See Board Recommendation form).
3. Administration's Recommendation for At-Will Agreement for the Office Clerk's position for the 2017-18 school year (See Board Recommendation form).
4. Administration's Recommendation for At-Will Agreement for the Executive Director's position for 2017-18 school year (See Board Recommendation form).

5. Appraisal of Principal and Administration's Recommendation for At-Will agreement for Principal: Mr. Jay Viera (See Board Recommendation form).

B. Discussion over applications and schedule of Interviews for new member to the Board

20. Return to Open Session

A. Discussion of Personnel matters:

1. Action Item: Consideration to approve Termination/Letters of Resignation.
2. Action Item: Consideration to approve the At-Will Agreements for the professional instructional staff for the 2017-2018 school year as per Administration's recommendation.
3. Action Item: Consideration to approve the At-Will Agreements for the Office Clerk's position for the 2017-2018 school year as per Administration's recommendation.
4. Action Item: Consideration to approve the At-Will Agreements for the Executive Director's position for the 2017-2018 school year as per Administration's recommendation.
5. Action Item: Consideration to approve the At-Will Agreement for Principal, Mr. Jay Viera, for the 2017-2018 school year as per Administration's recommendation.

21. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 28th day of August, 2017.

____*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.