



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

A Workshop for the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Thursday, January 18, 2024, at 7:00 p.m. The meeting will be held at the cafeteria located at 915 West 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

<input type="checkbox"/> Elizabeth Lopez	<input type="checkbox"/> María Guadalupe Rivera
<input type="checkbox"/> Marivel Villicaña	<input type="checkbox"/> Abner Rodríguez
<input type="checkbox"/> Moab Gomez	<input type="checkbox"/> Ronald Valles
<input type="checkbox"/> Narcedalia Garza	
2. Pledge of Allegiance & Invocation
3. Discussion and consideration of Lease Agreement for facilities between Luz Para las Naciones and Excellence in Leadership Academy (ELA) for January through December 2024.
4. Discussion to highlight required Board Member training, Region One ESC session.
5. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.
6. Discussion regarding Board of Directors Elections for officer positions.
7. Discussion regarding the Superintendent's appraisal process.
8. 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 by 5:00 pm this 15th day of January 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 5:00 pm this 15th day of January 2024.

María G. Rivera, Secretary, *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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.