



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 West 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 Tuesday, January 23, 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
 - Elizabeth Lopez
 - Marivel Villicaña
 - Moab Gomez
 - Ronald Valles
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
 - Regular Board Meeting – November 28, 2023
 - Special Board Meeting- January 18, 2024
5. Superintendent's Report
 - School Board Appreciation Presentation
 - Safety Grant status
 - New phones received- Panic Alert feature
 - 2022-2023 TAPR data
6. Principal's Report
 - Enrollment status for 2023-2024
 - Student Performance- MOY testing
 - February 2024 calendar of events
7. Business Manager's Report
 - Budget details & Balance sheet through December 2023
 - CHASE credit card statement for December 2023
 - Fire Alarm Panel and AC Units status

UNFINISHED BUSINESS:

8. Discussion and consideration to ratify ELA's 2023-2024 Emergency Operations Plan, as approved by Texas Safe Schools Center.
Discussion and consideration to ratify ELA's 2023-2024 Emergency Operations Plan, as approved by Texas Safe Schools Center.



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NEW BUSINESS:

9. Discussion and consideration to approve the 2022-2023 Audit Report as recommended by Administration and Raul Hernandez, CPA Auditor.
Discussion and consideration to approve the 2022-2023 Audit Report as recommended by Administration and Raul Hernandez, CPA Auditor.
10. Discussion and consideration to approve the 2022-2023 Charter FIRST (Financial Integrity Rating System) Ratings.
Discussion and consideration to approve the 2022-2023 Charter FIRST (Financial Integrity Rating System) Ratings.
11. Discussion and consideration to approve the facilities Lease Agreement between Luz Para Las Naciones and Excellence in Leadership Academy for January through December 2024.
Discussion and consideration to approve the facilities Lease Agreement between Luz Para Las Naciones and Excellence in Leadership Academy for January through December 2024.
12. Discussion and consideration to approve Board of Directors Elections for officer positions.
Discussion and consideration to approve Board of Directors Elections for officer positions.
13. Discussion and consideration to approve the Campus Needs Assessment for the 2023-2024 school year.
Discussion and consideration to approve the Campus Needs Assessment for the 2023-2024 school year.
14. Discussion and consideration to approve vendors regarding the 2024-2025 School Safety Standards Formula Grant.
Discussion and consideration to approve vendors regarding the 2024-2025 School Safety Standards Formula Grant.
15. Discussion and consideration to approve the UTRGV Clinical Agreement to provide Texas Child Health Access Through Telemedicine (TCHAT) for students during the 2023-2024 school year.
Discussion and consideration to approve the UTRGV Clinical Agreement to provide Texas Child Health Access Through Telemedicine (TCHAT) for students during the 2023-2024 school year.
16. Discussion and consideration to approve use of ProTech services for the ELA Community through July 2024.
Discussion and consideration to approve use of ProTech services for the ELA Community through July 2024.
17. Discussion and consideration to approve a Region One ESC consultant regarding ELA business office for the remainder of the 2023-2024 School Year.
Discussion and consideration to approve a Region One ESC consultant regarding ELA business office for the remainder of the 2023-2024 School Year.
18. Discussion and consideration to approve purchase of Think Up Instructional Materials for the 2023-2024 school year.
Discussion and consideration to approve purchase of Think Up Instructional Materials for the 2023-2024 school year.



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Executive Session:

Pursuant to Texas Government Code 551.071, 551.074. Section 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 Pursuant to Texas Government Code 551.072 – Deliberation Regarding Real Property.

UNFINISHED BUSINESS:

19. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.

NEW BUSINESS:

20. Discussion of Personnel Matters:
 - i. Employment, Resignations, Retirements, and Terminations.
 - ii. Resolution of new hires by superintendent as per board approved authority
 1. School Nurse
 2. Paraprofessional

Return to Open Session

Action Item(s):

21. Discussion of Personnel Matters:
 - i. *Employment, Resignations, Retirements, and Terminations.*
 - ii. *Resolution of new hires by superintendent as per board approved authority*
 1. *School Nurse*
 2. *Paraprofessional*
22. 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 6:00 pm this 19th day of January 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 6:00 pm this 19th 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 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.