



***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, February 20, 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
  - María Guadalupe Rivera
  - Ronald Valles
  - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
  - Regular Board Meeting – January 23, 2024
5. Superintendent’s Report
  - Board Performance Goals, data review/discussion
  - Title I Parent Survey results for Fall 2023
  - Proposal contract for Francis Guzman to assist with Business Office
  - 2023-2024 Special Education Desk Review data
  - 2022-2025 Safety Standards Formula Grant status (vendors & products)
  - 2022-2023 RDA data report & requirements (roles & duties)
  - 2024-2025 School Calendar status
  - Recruitment for 2024-2025
  - 2023-2024 Credit by Exams (CBE), Spanish I and Spanish II for HS course credits
  - PEIMS mid-year submission due January 18, 2024, no resubmission necessary
  - ESSER year 4 Annual Performance Report submitted February 16, 2024
  - Texas DeafBlind Child Count submitted February 6, 2024
  - 2021-2022 Civil Rights biannual data submitted February 5, 2024
  - Child Abuse & Human Trafficking, board member trainings online
6. Principal’s Report
  - Attendance & Enrollment status for 2023-2024
  - Student Performance- MOY testing data & action plans
  - T-TESS update
  - March 2024 calendar of events
7. Business Manager’s Report
  - Monthly State of Finances
  - Budget details & Balance sheet through January 2024



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- CHASE credit card statement for January 2024
- Staff Perfect Attendance reporting, Fall 2023
- Fire Alarm Panel and AC Units, status

**UNFINISHED BUSINESS:**

8. 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.*

**NEW BUSINESS:**

9. Discussion and consideration to approve the updated 2023-2024 SSSP members.  
*Discussion and consideration to approve the updated 2023-2024 SSSP members.*

**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:**

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

**NEW BUSINESS:**

11. 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. Campus Secretary

**Return to Open Session**

*Action Item(s):*

12. 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. *Campus Secretary*

13. Meeting Adjourned.



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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 16th day of February 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 6:00 pm this 16<sup>th</sup> day of February 2024.

Elizabeth B. Lopez, 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 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.*