



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 Thursday, April 6, 2023 at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 West Interstate Highway 2 Mission, Texas.

As required by law, a quorum of the Board will be present at the above location. Pursuant to Tex. Gov. Code 551.127 members of the governmental body may be attending by videoconference call in compliance with the Texas Open Meetings Act.

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, <i>President</i> | <input type="checkbox"/> <i>Vacancy</i> |
| <input type="checkbox"/> Marivel Valdez, <i>Vice President</i> | <input type="checkbox"/> Abner Rodriguez |
| <input type="checkbox"/> María Guadalupe Rivera, <i>Secretary</i> | <input type="checkbox"/> Marivel Villicaña |
| <input type="checkbox"/> Narcedalia Garza, <i>Treasurer</i> | |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. Principal's Report

- a. Status of Current Student Enrollment (Spring, 2023 & 2023-2024)
- b. Status of Pending Items

5. Business Manager's Report

- a. Budget Details & Balance Sheet for February 2023
- b. Check Register for February 2023
- c. Chase Credit Card Statement for February 2023
- d. Status of Pending/Upcoming Items

6. **Executive Session**

Pursuant to Texas Government Code Section(s) 551.071, 551.074, 551.076, 551.089 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.

OLD BUSINESS:

- a. Discussion and Possible Action to Discuss the Plan for Purchasing Land and/or to Expand Facilities to Accommodate Excellence in Leadership Academy Expansion Needs.
- b. Discussion of Personnel Matters:
 - i. Employment, Resignation(s), Retirement(s), and Termination(s)
 - ii. Superintendent's Evaluation



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NEW BUSINESS:

- c. Discussion and consideration regarding the Superintendent's search process.
- d. Discussion and consideration regarding naming an Interim Superintendent.
- e. Discussion and consideration regarding compensation pay for the Interim Superintendent.

Return to Open Session

Action Item:

- b. Discussion of Personnel Matters:
 - i. Employment, Resignation(s), Retirement(s), and Termination(s)
 - ii. Superintendent's Evaluation
 - c. Discussion and consideration regarding the Superintendent's search process.
 - d. Discussion, consideration, and possible action to name an Interim Superintendent.
 - e. Discussion and consideration regarding compensation pay for the Interim Superintendent.
7. 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 at 5:00 pm this 3rd day of April 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 3rd day of April 2023.

Elizabeth 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 and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act.