



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, June 2nd, 2022, at 6:30 p.m. The meeting will be held at the ELA 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
 - Marivel Valdez
 - Marivel Villicaña
 - Frank Flores
 - María Guadalupe Rivera
 - Abner Rodriguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. April 18, 2022
 - b. April 25, 2022
 - c. April 29, 2022
 - d. May 02, 2022
 - e. May 05, 2022
 - f. May 12, 2022
4. Public Forum
5. Superintendent's Report
 - a. Board Model Policy Review: Module 4: Personnel
 - b. School Safety Plan
 - c. Submission of School Health Survey
 - d. Submission of CRIMSI Grant Report
 - e. RSSP Grant Goals
 - f. 8th Grade Survey Results
 - g. Board Training Opportunities
 - Texas Public Charter Schools Conference: Rising to the Challenge
6. Principal's Report
 - a. STAAR Preliminary Results
 - b. HB3 End-of-Year Goals
 - Reading
 - Math
 - c. End-of-Year Enrollment
 - d. End-of-Year Attendance %
 - e. Projected Enrollment for 2022-2023 / Marketing Efforts
 - f. Multi-Hazard Emergency Operating Plan Update
 - g. District Improvement Plan Update
 - h. June Calendar of Events
7. Business Manager's Report
 - a. Budget Details & Balance Sheet for 2022
 - b. Preliminary NOGA amounts
 - c. Budget Draft for 2022-2023



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

- d. 2021 ESSA LEA Maintenance of Effort
- e. 8th Grade Scholarships
- f. Update on CNP Status
- g. Child Nutrition Seamless Summer Application Submitted

OLD BUSINESS:

8. Discussion and consideration to approve updated Board Policies for Module 2: Instructional Programs.

Action Item Discussion and consideration to approve updated Board Policies for Module 2: Instructional Programs.

NEW BUSINESS:

9. Discussion and consideration to approve the Work Calendar for Summer, 2022.

Action Item Discussion and consideration to approve the Work Calendar for Summer, 2022.

10. Discussion and consideration to approve the Bilingual Summer School Program for Summer, 2022:

- Personnel
- Salary
- Calendar
- Curriculum
- Evaluation

Action Item Discussion and consideration to approve the Bilingual Summer School Program for Summer, 2022:

- *Personnel*
- *Salary*
- *Calendar*
- *Curriculum*
- *Evaluation*

11. Discussion and consideration to approve the Summer School Program for Summer, 2022:

- Personnel
- Salary
- Calendar
- Curriculum
- Evaluation

Action Item Discussion and consideration to approve the Summer School Program for Summer, 2022:

- *Personnel*
- *Salary*
- *Calendar*
- *Curriculum*
- *Evaluation*



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

12. 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.

13. Discussion of Personnel Matters:

- i. Terminations / Letters of Resignation
- ii. Discussion and Consideration to approve the new position of Educational Diagnostician.
- iii. Discussion and Consideration of Renewals of At-Will Agreements for Professional Staff as recommended by Administration (see attached list.)
- iv. Discussion and Consideration of Renewals of At-Will Agreements for Support Staff as recommended by Administration.
- v. Discussion and Consideration to approve the Superintendent's At-Will Agreement term and salary.
- vi. Discussion and Consideration to approve the Board Resolution assigning Ms. Yliana Gonzalez as Superintendent of Excellence in Leadership Academy.
- vii. Discussion and Consideration to approve the Board Resolution adding Ms. Yliana Gonzalez as a Bank signer and removing previous Interim Superintendent.

14. Return to Open Session

15. Discussion of Personnel Matters:

- i. *Action Item: Action to approve Terminations / Letters of Resignation.*
- ii. *Action Item: Action to approve the new position of Educational Diagnostician.*
- iii. *Action Item: Action to approve Renewals of At-Will Agreements for Professional Staff as recommended by Administration (see attached list).*
- iv. *Action Item: Action to approve Renewals of At-Will Agreements for Support Staff as recommended by Administration (see attached list).*
- v. *Action Item: Action to approve Superintendent's At-Will Agreement.*
- vi. *Action Item: Action to approve the Board Resolution approving Ms. Yliana Gonzalez as Superintendent of Excellence in Leadership Academy.*
- vii. *Action Item: Action to approve the Board Resolution adding Ms. Yliana Gonzalez as a Bank signer and removing previous Interim Superintendent.*

16. 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 6:00 pm this 30th day of May 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 30th day of May 2022.

Marivel Valdez, Vice-President, *ELA Board of Directors*



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

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.