



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 Monday, June 20th, 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, *Vice President*
 - María Guadalupe Rivera, *Secretary*
 - Narcedalia Garza, *Treasurer*
 - Frank Flores
 - Abner Rodriguez
 - Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. June 2, 2022
4. Public Forum
5. Superintendent's Report
 - a. Board Model Policy Review:
 - Module 1: Governance
 - Module 2: Instruction
 - b. RSSP Grant Goals
 - c. ESSER Grant Update
 - d. Board Training Opportunities
 - Board Training Hours
 - Rising to the Challenge; Registration Confirmation
 - a. Facilities
 - Room Assignments
 - a. TEA Reporting
 - i. PEIMS Summer Submission
6. Principal's Report
 - a. Summer School Attendance
 - b. STAAR Preliminary Results
 - c. Update on Enrollment to date
 - d. Safety Audit Update
 - e. Comprehensive Needs Assessment/District Improvement Plan Update
7. Business Manager's Report
 - a. Budget Details & Balance Sheet for 2022
 - b. Check Register for May 2022
 - c. Chase Credit Card Statement for May 2022

OLD BUSINESS:

8. Discussion, consideration and possible action to approve updated Board Policies for Modules 1 & 2



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Action Item Discussion, consideration and possible action to approve updated Board Policies for Module 1 & 2

NEW BUSINESS:

9. Discussion, consideration and possible action to approve an Amended Calendar for 226-Day Employees

Action Item Discussion, consideration and possible action to approve an amended calendar for 226-day employees

10. Discussion, consideration and possible action to approve reinstatement of Board Member to resume duties as President after temporary leave from Board.

Action: Discussion, consideration and possible action to approve reinstatement of Board Member to resume duties as President after temporary leave from Board.

11. 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.

12. Discussion of Personnel Matters:

- a. Employment, Evaluation, Reassignment, Resignation
- b. Discussion, consideration and possible action to approve the new position of Special Education Coordinator/Educational Diagnostician
- c. Discussion, consideration and possible action to approve recommendations for New Hires for 2022-2023
 - i. Technology Coordinator
 - ii. Teacher Facilitator
 - iii. Counselor
 - iv. Principal

13. Return to Open Session

Action Items:

- a. *Employment, Evaluation, Reassignment, Resignation*
- b. *Discussion, consideration and possible action to approve the new position of Special Education Teacher/Educational Diagnostician.*
- c. *Discussion, consideration and possible action to approve recommendations for New Hires for 2022-2023*
 - i. *Technology Coordinator*
 - ii. *Teacher Facilitator*
 - iii. *Counselor*
 - iv. *Principal*

14. 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 15th day of June 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 30th day of June 2022.



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Marível Valdez, Vice 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 551.071-551.84, inclusive, of the Open Meetings Act.