



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. 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, April 19th, 2021 at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 W. 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 Valdez
 - Marivel Villicaña
 - Frank Flores
 - Narcedelia Garza
 - María Guadalupe Rivera
 - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. January 4th, 2021
 - b. January 25th, 2021
 - c. March 8th, 2021
4. Public Forum
5. Superintendent's Report:
 - a. Board Model Policy Review
 - i. Module 3- Students
 - b. Region One Award for Charter First Superior Rating
 - c. Accreditation Status for 2020-2021
 - d. Teacher Appreciation Week
 - e. T.E.A. Submissions
 - i. Submitted Resilient Schools Support Program Grant
 - ii. Submitted Lone Star Governance Grant
 - iii. Submitted COVID Recovery Instructional Materials Support Initiative Survey: CRIMSI Summer Pilot Program
 - iv. Submitted Survey for Texas School System Vaccination Progress Tracking
 - v. Missed School Days Waiver for 2/15-2/19 has been approved.
6. Principal's Report
 - a. Student Attendance
 - b. Status of Enrollment
 - i. Enrollment Count for 2020-2021
 - ii. Online Re-enrollment for 2021-2022
 - c. April Events
 - d. Summer School Plan
 - e. STAAR Administration
7. Business Manager's Report
 - a. Budget Details and Balance Sheet
 - b. Preliminary IDEA-B MOE Compliance Review for 2019-2020
 - c. Submitted PPP Loan Forgiveness Documentation



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- d. Community Eligibility Provision (CEP)-Site Eligibility for 2020-2021
- e. National School Lunch Program Financial Report
- f. T.E.A. Surveys
 - i. Submitted 2021 Survey of LEA COVID-19 Pandemic and Winter Storm Uri Costs
 - ii. Submitted Survey to Determine Public and Charter School Campus Eligibility for P-EBT in 2020-2021 School Year
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.
9. Discussion and Consideration to approve Academic Calendar for 2021-2022.
Action Item: Discussion and Consideration to approve Academic Calendar for 2021-2022.
10. Discussion and Consideration to approve 2021-2022 Allotment & TEKS Certification Form.
Action Item: Discussion and Consideration to approve 2021-2022 Allotment & TEKS Certification Form.
11. Discussion and consideration to approve House Bill 3 Goal 1 for Math Middle of the Year monitoring 2020-2021 school year.
Action Item: Discussion and Consideration to approve House Bill 3 Goal 1 for Math Middle of the Year monitoring for 2020-2021 school year.
12. Discussion and consideration to approve Hybrid Instruction during District-Scheduled Testing Days for K-8th Grade Student Waiver.
Action Item: Discussion and Consideration to approve Hybrid Instruction during District-Scheduled Testing Days for K-8th Grade Student Waiver.
13. Discussion and consideration to approve Summer School hourly rate increase for teachers and paraprofessionals.
Action Item: Discussion and Consideration to approve Summer School hourly rate increase for teachers and paraprofessionals.
14. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
15. Return to Open Session
16. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 15th day of April 2021.

Elizabeth Lopez President, 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.



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