



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, March 28th, 2022, at 7:00 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. March 8, 2022
4. Public Forum
5. Principal's Report
 - a. Current Enrollment
 - b. Enrollment 2022-2023
 - c. Attendance %
 - d. COVID Cases
 - e. Calendar of Events
 - f. HB3-STARR Benchmark Result Comparison Report
6. Superintendent's Report
 - a. 4th Six Weeks Attendance Submission
 - b. TCLAS Pilot Programs Summer
 - PK Teaching Strategies
 - K-8th Amplify Texas Literacy Program
 - K-1st Amplify Texas Lectoescritura en Español Program
 - K-5th Math Eureka
 - 6th -8th Carnegie Math Solutions
 - c. TCLAS Pilot Programs Fall
 - PK Teaching Strategies
 - K-8th Amplify Texas Literacy Program
 - K-1st Amplify Texas Lectoescritura en Español Program
 - K-2nd PhD Science Spanish
 - 3rd – 5th PhD Science
7. Business Manager's Report
 - Budget Detail & Balance Sheet
 - ESSER Grant Information



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

8. Discussion and Consideration to approve School Calendar for 2022-2023 school year.
Action Item: Discussion and Consideration to approve School Calendar 2022-2023 school year.

Old Business

9. Discussion and Consideration to approve Campus Improvement Plan for 2021-2022 school year
Action Item: Discussion and Consideration to approve Campus Improvement Plan for 2021-2022 school year.

10. Executive Session pursuant to Texas Government Code 551.071, 551.074.

Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney regarding legal issues related to board roles/ administration roles.

Pursuant to 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.

Old Business

- a. Discussion and consideration regarding salary and/or compensation for All Staff.

New Business

- b. Discussion and consideration regarding the Remote Conference Teacher.
c. Discussion and consideration regarding the 2nd Grade Teacher.
d. Status update on Superintendent Vacancy.

11. Return to Open Session

Action Items:

- a. *Consideration to approve salary and/or compensation for All Staff.*
b. *Consideration to approve the recommendation of the Remote Conference Teacher.*
c. *Consideration to approve the recommendation of the 2nd Grade Teacher.*

12. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 25th day of March 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 25th day of March 2022.

Elizabeth B. 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.