



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, May 15th, 2023, 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
 - Vacancy
 - Marivel Villicaña
 - Moab Gomez
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - Regular Board Meeting – March 20, 2023
 - Special Board Meeting – April 6, 2023
 - Special Board Meeting – April 12, 2023
 - Regular Board Meeting – April 24, 2023
 - Special Board Meeting – May 1, 2023
 - Special Board Meeting – May 8, 2023
 - Special Board Meeting – May 9, 2023
4. Public Forum
5. Superintendent's Report
 - Status of Special Education Program
 - Status of Personnel Appraisals
 - One App Applicants
 - a. Business Manager
 - b. Principal
 - c. Technology Director
 - SPP 8
6. Principal's Report
 - a. Testing Update
 - b. Enrollment Status
 - c. Attendance Status
 - d. May Calendar of Events
 - Teacher Appreciation
 - End-of-Year Activities
 - 4th grade Field Trip – Corpus Christi
 - Top 10 Accelerated Readers' Ceremony
 - Middle School Field Trip – San Antonio
 - PK-3rd End-of-Year Awards
 - ELA Talent Show
 - 8th grade Banquet



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- 4th – 7th End-of-Year Awards
- Kindergarten Graduation
- 8th grade Graduation
- Field Day/Last Day of School

7. Business Manager's Report

- a. Budget Details & Balance Sheet for 2023
- b. Check Register
- c. Credit Card Statement
- d. Tax Return for 2021

8. Discussion and consideration regarding the Bilingual Summer School Program K-2nd.

Action Item: Consideration and Possible Action regarding the Bilingual Summer School Program K-2nd.

9. Discussion and consideration regarding the 3rd – 8th Summer School Program.

Action Item: Consideration and Possible Action regarding the 3rd – 8th Summer School Program.

10. Discussion and consideration regarding the Region One ESC Sub Hub Agreement for 2023-2024 school year.

Action Item: Consideration and Possible Action regarding the Region One ESC Sub Hub Agreement for 2023-2024 school year.

11. Discussion and Consideration to approve the contractual agreement with Parsons Assessment and Consulting, LLC for Psychological services until June 30, 2023.

Action Item: Consideration to approve the contractual agreement with Parsons Assessment and Consulting, LLC for Psychological services until June 30, 2023.

12. Discussion and Consideration to approve the Shared Services Agreement and Memorandum of Understanding with South Texas ISD for the 2023 -2024 Innovative Services for Students with Autism-Year 2 Grant.

Action Item: Consideration to approve the Shared Services Agreement and Memorandum of Understanding with South Texas ISD for the 2023 -2024 Innovative Services for Students with Autism-Year 2 Grant.

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.

OLD BUSINESS:

13. Discussion and possible action to discuss the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.

NEW BUSINESS:

14. Discussion of Personnel Matters:

- i. Employment, Resignations, Retirements, and Terminations



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- ii. Discussion and consideration regarding salary and/or compensation for staff.
- iii. Discussion and Consideration regarding the Superintendent's search process.
- iv. Discussion and Consideration regarding the At-Will agreements for staff as recommended by Administration for the 2023-2024 school year.
- v. Discussion and Consideration regarding the At-Will agreement for Ed. Diagnostician/Special Education Coordinator as recommended by Administration for the 2023-2024 school year.

Return to Open Session

15. Discussion of Personnel Matters:

- i. *Action Item: Action to approve Employment, Resignations, Retirements, and Terminations as recommended by the Administration.*
- ii. *Action Item: Action to approve the recommendation by Administration regarding salary and/or compensation for staff.*
- iii. *Action Item: Action to approve Board's plan for Superintendent's search process.*
- iv. *Action Item: Action to approve the At-Will agreements for staff as recommended by Administration for the 2023-2024 school year.*
- v. *Action Item: Action to approve the At-Will agreement for Ed. Diagnostician/Special Education Coordinator as recommended by Administration for the 2023-2024 school year.*

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 12th day of May 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm this 12th day of May 2023.

María G. Rivera, Secretary, *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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.