



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 2nd, 2022, at 6:30 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 28, 2022
4. Public Forum
5. Principal's Report
 - a. Current Enrollment
 - b. Enrollment 2022-2023
 - c. Attendance %
 - d. Summer School
 - e. Calendar of Events
 - f. Recruitment Efforts
 - g. Graduation Ceremonies
6. Superintendent's Report
 - a. 5th Six Week's Attendance Submitted
 - b. The Leader in Me Program-Investment Summary Map
 - c. HB 906 Survey Submitted 4.22.22-The Collaborative Task Force on Public School Mental Health Services
7. Business Manager's Report
 - Budget Detail & Balance Sheet
 - Tax Return 990 Year Ending August 30, 2021
- Old Business**
8. Discussion and Consideration to approve School Calendar for 2022-2023 school year.
Action Item: Consideration to approve School Calendar 2022-2023 school year.
- New Business**
9. Discussion and Consideration to approve the Multi-Hazard Emergency Operation Plan for the 2021-2022 school year.



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Action Item: Consideration to approve the Multi-Hazard Emergency Operation Plan for the 2021-2022 school year.

10. Discussion and consideration regarding the updated ESSER Plan for the 2021-2022 school year.
Action Item: Consideration to approve the updated ESSER Plan for the 2021-2022 school year.
11. Discussion and consideration regarding the updated SB 15 Virtual Learning Academy Plan for the 2021-2022 school year.
Action Item: Consideration to approve the updated SB 15 Virtual Learning Academy Plan for the 2021-2022 school year.
12. Discussion and consideration to approve Region One to conduct the required Safety Audit for the 2021-2022 school year.
Action Item: Consideration to approve Region One to conduct the required Safety Audit for the 2021-2022 school year.
13. Discussion and consideration to approve the Allotment and TEKS Certification Form for the 2022-2023 school year.
Action Item: Consideration to approve the Allotment and TEKS Certification Form for the 2022-2023 school year.
14. Discussion and consideration to approve the HQIM PK Teaching Strategies, K-8th Amplify, K-5th Eureka Math, 6th-8th Carnegie Math for Summer 2022.
Action Item: Consideration to approve the HQIM PK Teaching Strategies, K-8th Amplify, K-5th Eureka Math, 6th-8th Carnegie Math for Summer 2022.
15. Discussion and consideration to approve the HQIM PK Teaching Strategies, K-8th Amplify, & K-5th PhD Science for the 2022-2023 school year.
Action Item: Consideration to approve the HQIM PK Teaching Strategies, K-8th Amplify, & K-5th PhD Science for the 2022-2023 school year.

Executive Session pursuant to Texas Government Code 551.071, 551.074.

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.
 - b. Discussion and consideration regarding the applicants for the position of Superintendent.
16. Return to Open Session

Action Items:

- a. *Consideration to approve salary and/or compensation for All Staff.*



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b. *Consideration to take action regarding the applicants for the position of Superintendent.*

17. 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 6:30 pm this 29th day of April 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:30 pm this 29th day of April 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.