



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, May 24th, 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
 - d. April 19th, 2021
4. Public Forum
5. Superintendent's Report:
 - a. Board Model Policy Review
 - i. Module 3- Students
 - b. CRIMSI Grant
 - c. ESSER III Grant
 - d. Lone Star Governance Grant
 - e. Board Evaluation Tool
 - f. Superintendent Evaluation Tool
 - g. Board Pictures Wednesday, May 26 @ 6:00pm
 - h. Board Training Opportunities
 - i. Campus Improvement Plan-June 4th @ 8:30-3:30
 - ii. Virtual Texas Charter School Summit- June 29th, 30th & July 1st
 - i. Facilities
 - i. Meeting with Dr. Reyes
 - j. T.E.A. Submissions
 - i. Submitted 2020-2021 Gun-Free School Report
 - ii. Submitted School Health Survey
 - iii. Submitted SC5300 Report
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. STAAR Administration
 - d. End of Year Awards Parade



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- e. End of Year Staff Luncheon- June 8th @ 3:00pm

7. Business Manager's Report
 - a. Budget Details and Balance Sheet
 - b. Paycheck Protection Program Loan Forgiveness
 - c. 2020 ESSA LEA Maintenance of Effort
 - d. Emergency Broadband Benefit Program (EBB Program)
 - e. PEBT

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 resignation of Board Secretary.
Action Item: Discussion and Consideration to approve resignation of Board Secretary.

10. Discussion and Consideration to approve new Board Secretary
Action Item: Discussion and Consideration to approve new Board Secretary.

11. Discussion and Consideration to approve the adoption of Frog Street as the new curriculum for pre-Kinder.
Action Item: Discussion and Consideration to approve the adoption of Frog Street as the new curriculum for pre-Kinder.

12. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
Action Items:
 - a. Discussion of Renewals of At-Will Agreements for Professional Instructional Staff, Superintendent, Principal, Business Manager.
 - b. Recommendation for New Positions for 2021-2022.
 - i. Generalist Teacher
 - ii. Social Worker (ESSER Funded)
 - iii. Pk-3rd Grade Interventionist (ESSER Funded)
 - iv. 4th – 8th Grade Interventionist (ESSER Funded)
 - c. Retirement of Custodian

13. Return to Open Session
Action Items:
 - a. *Discussion of Renewals of At-Will Agreements for Professional Instructional Staff, Superintendent, Principal, Business Manager.*
 - b. *Recommendation for New Positions for 2021-2022.*
 - i. *Generalist Teacher*
 - ii. *Social Worker (ESSER Funded)*
 - iii. *Pk-3rd Grade Interventionist (ESSER Funded)*
 - iv. *4th – 8th Grade Interventionist (ESSER Funded)*
 - c. *Retirement of Custodian*

14. Meeting Adjourned.



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Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 20th day of May 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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.