



***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, October 4<sup>th</sup>, 2021, 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. August 23, 2021
  - b. September 2, 2021
4. Public Forum
5. Superintendent's Report
  - a. Accountability
    - i. STAAR Accountability 2020-2021
  - b. Facilities
    - i. New Portables
  - c. TCLAS Grant
  - d. ESSER
    - i. ESSER Instructional Plan
    - ii. ESSER Parent Mtg II
  - e. Virtual Learning Academy-SB15
    - i. Synchronous/Asynchronous Plan
  - f. Safety Committee Board Members
    - i. Ms. E. Lopez
    - ii. Mrs. M. Valdez
  - g. Board Training
    - i. Submit Certificate for Texas Open Meeting Act
    - ii. Governance Training Optimization (GTO): Part 2
    - iii. Texas Charter School Conference
      1. 10/27,10/28 & 10/29
        - a. Face to face and Virtual Option
6. Principal's Report
  - a. Status of Enrollment
  - b. 1<sup>st</sup> Six Weeks Attendance
  - c. COVID Cases
  - d. GT Testing Dates



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- e. Sports
  - i. Flag Football Schedule
  - ii. Volleyball Schedule
- 7. Business Manager's Report
  - a. Budget Details and Balance Sheet
  - b. ESSER I, II & III Expenditure Report

**Old Business:**

- 8. Discussion and consideration to approve Board' Long-Term Performance Goals.  
*Action Item: Consideration to approve Board's Long-Term Performance Goals.*

**New Business:**

- 9. Discussion and consideration to approve application to TEA for a Certification Waiver for Science Teacher for 2021-2022. *Action Item: Consideration to approve applying to TEA for a Certification Waiver for Science Teacher for 2021-2022.*
- 10. Discussion and consideration to approve Region One contract agreements for 2021-2022. *Action Item: Consideration to approve Region One contract agreements for 2021-2022.*
- 11. Discussion and consideration to approve hourly rate for afterschool degree and non-degreed tutors for 2021-2022. *Action Item: Consideration to approve hourly rate for afterschool degree and non-degreed tutors for 2021-2022.*
- 12. Discussion and consideration to approve Occupational Therapy Services for 2021-2022.  
*Action Item: Consideration to approve Occupational Therapy Services for 2021-2022.*
- 13. Discussion and consideration to approve vendor contract for Sidewalk Addition to the new portable project. *Action Item: Consideration to approve vendor contract for Sidewalk Addition to the new portable project.*
- 14. Discussion and consideration to approve vendor contract for Wooden Ramps for the new portable project. *Action Item: Consideration to approve vendor contract for Wooden Ramps for the new portable project.*
- 15. Discussion and consideration to approve vendor contract for restroom cabinets (2) for the new portable buildings. *Action Item: Consideration to approve vendor contract for restroom cabinets (2) for the new portable buildings.*
- 16. Executive Session pursuant to Texas Government Code 551.071, 551.074.

**Old Business:**

- a. *Discussion and consideration of Superintendent Goals and Contract Compensation for 2021-2022.*

**New Business**

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.



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- a. Discussion and consideration regarding the Employee's Letters of Resignation.
- b. Discussion and consideration regarding the position of Remote Teacher.
- c. Pursuant to Section 551.071 of the Texas Open Meetings Act – Consultation with Attorney regarding legal issues related to Superintendent Transition.
- d. Pursuant to Section 551.074 of the Texas Open Meetings Act - Discussion and consideration regarding the Superintendent's Letter of Resignation.
- e. Pursuant to Section 551.074 of the Texas Open Meetings Act - Discussion and consideration regarding the appointment of an Interim Superintendent.

17. Return to Open Session

**Old Business:**

*Action Items:*

- a. Consideration of Superintendent Goals and Contract Compensation for 2021-2022.

**New Business**

*Action Items:*

- a. Consideration to approve Employee's Letters of Resignation.
- b. Consideration to approve the position of Remote Teacher.
- c. Consideration to accept Superintendent's Letter of Resignation.
- d. Consideration to appoint Interim Superintendent.
- e. Consideration to approve authorization of plan for Superintendent's search.

18. 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 1st day of October 2021. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00pm this 1<sup>st</sup> day of October 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.*