



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

A Finance Committee Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Tuesday, April 12th, 2022, at 11:00 a.m. The meeting will be held at the ELA library 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. Public Forum
4. 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 all salary, stipends and/or compensation for All Staff.
- b. Discussion and consideration regarding update on Superintendent Vacancy.

New Business

- c. Discussion and review of financial reports and financial goals for ELA.

5. Return to Open Session
6. 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 9th day of April 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 9th 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.