



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 Tuesday, July 30, at 6:30 p.m. The meeting will be held at the 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

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| <input type="checkbox"/> Elizabeth B. Lopez, President | <input type="checkbox"/> María Guadalupe Rivera, Secretary |
| <input type="checkbox"/> Magdalena Garza, Member | <input type="checkbox"/> Harry R. Romero, Member |
| <input type="checkbox"/> Narcedalia Garza, Member | <input type="checkbox"/> Randy Sanchez, Member |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. Approval of Board Meeting Minutes

- Special Board Meeting- June 10, 2024
- Regular Board Meeting – June 18, 2024

5. Superintendent/Principal Report

- Safety Grant status
- SPP 11 & 12 submission, July 18, 2024
- 2023-24 Fitness Gram results
- 2024-25 Enrollment status
- August 2024 Professional Learning Plan
- Texas A&M Spark partnership
- 2024-25 State of the District Presentation

6. Business Manager's Report

- Campus Operations report
- Monthly State of Finances
- Budget details & Balance sheet through June 2024
- CHASE credit card statement for June 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

7. Discussion and consideration to approve the contractual agreement with Active Minds Behavior Heath, LLC. (Lisette Reyes, BCBA) for FBA services for the 2024-25 school year.
Action Item: Consideration to approve the contractual agreement with Active Minds Behavior Heath, LLC. (Lisette Reyes, BCBA) for FBA services for the 2024-25 school year.



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8. Discussion and consideration to approve the contractual agreement with Parsons Assessment and Consulting, LLC for Psychological services for the 2024-25 school year.
Action Item: Consideration to approve the contractual agreement with Parsons Assessment and Consulting, LLC for Psychological services for the 2024-25 school year.
9. Discussion and consideration to approve the contractual agreement with Strategic Therapeutic and Educational Services (Mr. J. Banda) for occupational and physical therapy services for the 2024-25 school year.
Action Item: Consideration to approve the contractual agreement with Strategic Therapeutic and Educational Services (Mr. J. Banda) for occupational and physical therapy services for the 2024-25 school year.
10. Discussion and consideration to approve the contractual agreement for speech therapy services for the 2024-25 school year.
Action Item: Consideration to approve the contractual agreement for speech therapy services for the 2024-25 school year.
11. Discussion and consideration to approve granting authority to Superintendent to hire teachers and staff during the 2024-2025 school year.
Action Item: Consideration to approve granting authority to Superintendent to hire teachers and staff during the 2024-2025 school year.
12. Discussion and consideration to approve correction of 2024-2025 Academic School Calendar.
Action Item: Consideration to approve correction of 2024-2025 Academic School Calendar.
13. Discussion and consideration to approve the 2024-2025 School Board Meetings schedule.
Action Item: Consideration to approve the 2024-2025 School Board Meetings schedule.
14. Discussion and consideration to approve updates to the 2024-2025 ELA Family Handbook.
Action Item: Consideration to approve updates to the 2024-2025 ELA Family Handbook.
15. Discussion and consideration to approve contracted services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2024-2025 school year.
Action Item: Consideration to approve contracted services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2024-2025 school year.
16. Discussion and consideration to hire a chaplain under SB 763.
Action Item: Vote to approve hiring of a chaplain under SB 763.
17. Discussion and consideration to approve ELA's Insurance Policy Package for the 2024-2025 school year.
Action Item: Consideration to approve ELA's Insurance Policy Package for the 2024-2025 school year.
18. Discussion and consideration to approve School Board Policy for Excellence in Leadership Academy, Module 3- Students.



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Action Item: Consideration to approve School Board Policy for Excellence in Leadership Academy, Module 3- Students.

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 and Pursuant to Texas Government Code 551.072 – Deliberation Regarding Real Property.

UNFINISHED BUSINESS:

19. Superintendent's Evaluation.

Action Item: Discussion, consideration, and possible action regarding the 2023-2024 Superintendent's Evaluation.

20. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.

Action Item: Consideration and possible action to address costs of facilities and services.

21. Discussion and consideration regarding the Superintendent's At-Will Agreement for the 2024-2025 school year.

Action Item: Consideration and possible action to approve the Superintendent's At-Will Agreement for the 2024-2025 school year.

22. Discussion and consideration to develop 2024-25 Superintendent's Performance Goals.

Action Item: Consideration and possible action to approve the 2024-25 Superintendent's Performance Goals.

NEW BUSINESS:

23. Discussion of Personnel Matters:

- i. Discussion and consideration regarding Employment, Resignations, Retirements, and Terminations.
- ii. Discussion and consideration to approve teacher stipend for student discipline and administrator support during the 2024-25 school year.

Return to Open Session

24. Discussion of Personnel Matters:

- i. *Action Item: Action to ratify Employment, Resignations, Retirements, and Terminations as recommended by Superintendent.*
- ii. *Action Item: Action to approve teacher stipend for student discipline and administrator support during the 2024-25 school year.*

25. Adjournment.



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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 by 6:00 pm this 26th day of July 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 6:00 pm this 26th day of July 2024.

Elizabeth B. Lopez, President, *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 and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.