



**EXCELLENCE IN LEADERSHIP ACADEMY**  
**Board of Directors Agenda for Special 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 Wednesday, January 25, 2023 at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 West Interstate Highway 2 Mission, Texas.

As required by law, a quorum of the Board will be present at the above location. Pursuant to Tex. Gov. Code 551.127 members of the governmental body may be attending by videoconference call in compliance with the Texas Open Meetings Act.

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, *President*
  - Marivel Valdez, *Vice President*
  - María Guadalupe Rivera, *Secretary*
  - Narcedalia Garza, *Treasurer*
  - Frank Flores
  - Abner Rodriguez
  - Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Public Forum

**NEW BUSINESS:**

4. Discussion and Consideration to Approve SY2021-2022 Audit Report as recommended by Administration and Mr. Raul Hernandez, CPA Auditor  
*Action Item: Discussion and Consideration to Approve SY2021-2022 Audit Report as recommended by Administration and Mr. Raul Hernandez, CPA Auditor*
5. Meeting Adjourned.

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 at 5:00 pm this 20<sup>th</sup> day of January 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 20<sup>th</sup> day of January 2023.

*Elizabeth 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 551.071-551.084, inclusive, of the Open Meetings Act.*