



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, June 28th, 2022, at 6:00 p.m. The meeting will be held at the ELA 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
 - Marivel Valdez, *Vice President*
 - María Guadalupe Rivera, *Secretary*
 - Narcedalia Garza, *Treasurer*
 - Frank Flores
 - Abner Rodriguez
 - Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. June 2, 2022
4. Public Forum
5. Superintendent's Report
 - a. Board Model Policy Review:
 - Module 1: Governance
 - Module 2: Instruction
 - b. RSSP Grant Goals
 - c. CRIMSI Update
 - d. Board Training Opportunities
 - Board Training Hours
 - Rising to the Challenge; Registration Confirmation
 - a. Facilities
 - Room Assignments
 - a. TEA Reporting
 - i. PEIMS Summer Submission
6. Principal's Report
 - a. Summer School Attendance
 - b. STAAR Preliminary Results
 - c. Update on Enrollment to date
 - d. Safety Audit Update
 - e. Comprehensive Needs Assessment/District Improvement Plan Update
7. Business Manager's Report
 - a. Budget Details & Balance Sheet for 2022
 - b. Check Register for May 2022
 - c. Chase Credit Card Statement for May 2022



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OLD BUSINESS:

8. Discussion and consideration to approve updated Board Policies for Modules 1 & 2
Action Item Discussion and consideration to approve updated Board Policies for Module 1 & 2

NEW BUSINESS:

9. Discussion and consideration to approve an Amended Calendar for 226-Day Employees
Action Item Discussion and consideration to approve an amended calendar for 226-day employees
10. Discussion, consideration and possible action to approve reinstatement of Board Member to resume duties as President after temporary leave from Board.
Action Item Discussion, consideration and possible action to approve reinstatement of Board Member to resume duties as President after temporary leave from Board.
11. Discussion, consideration and possible action to approve ELA's Insurance Policy Package with Shepard, Walton & King for the 2022-2023 school year
Action Item Discussion, consideration and possible action to approve ELA's Insurance Policy Package with Shepard, Walton & King for the 2022-2023 school year
12. Discussion and consideration to approve contracted visually impaired services from Graciela Olivo, St. Lucia Eyesessible Services Agreement for the 2022-2023 school year
Action Item Discussion and consideration to approve contracted visually impaired services from Graciela Olivo, St. Lucia Eyesessible Services Agreement for the 2022-2023 school year
13. Discussion and consideration to approve agreement for contracted dyslexia services from Mary Salinas for the 2022-2023 school year
Action Item Discussion and consideration to approve agreement for contracted dyslexia services from Mary Salinas for the 2022-2023 school year
14. Discussion and consideration to approve contracted orientation and mobility services from Roberto D. Huerta – Dageris Orientation and Mobility Services for the 2022-2023 school year
Action Item Discussion and consideration to approve contracted orientation and mobility services from Roberto D. Huerta – Dageris Orientation and Mobility Services for the 2022-2023 school year
15. Discussion and consideration to approve contracted speech services from Josefina Perez Guzman, Enabling Communication in South Texas for the 2022-2023 school year
Action Item Discussion and consideration to approve contracted speech services from Josefina Perez Guzman, Enabling Communication in South Texas for the 2022-2023 school year
16. Discussion, consideration and possible action to approve the purchase of school supplies for ELA students in PK3 – 8th grades for the 2022-2023 school year
Discussion, consideration and possible action to approve the purchase of school supplies for ELA students in PK3 – 8th grades for the 2022-2023 school year
17. 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.



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1. Discussion of Personnel Matters:
 - a. Discussion and consideration to approve the Business Manager's At-Will agreement for the 2022-2023 school year
 - b. Discussion and consideration to approve the Superintendent's At-Will agreement for the 2022-2023 school year
 - c. Discussion and consideration to approve the new position of Special Education Coordinator/Educational Diagnostician.
 - d. Discussion and consideration to approve recommendations for New Hires for 2022-2023
 - i. Counselor
 - ii. Principal
2. Discussion of School Safety Opportunities

18. Return to Open Session

1. Action Items: Discussion of Personnel Matters:

- a. Discussion and consideration to approve the Business Manager's At-Will agreement for the 2022-2023 school year*
- b. Discussion and consideration to approve the Superintendent's At-Will agreement for the 2022-2023 school year*
- c. Discussion and consideration to approve the new position of Special Education Coordinator/Educational Diagnostician.*
- d. Discussion and consideration to approve recommendations for New Hires for 2022-2023*
 - i. Counselor*
 - ii. Principal*

19. 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 15th day of June 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 30th day of June 2022.

Marivel Valdez, Vice 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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.