



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

A Regular Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Tuesday, August 23, 2022, at 5:00 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
 - 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. Regular Board Meeting Minutes - June 28, 2022
 - b. Special Board Meeting Minutes – August 11, 2022
4. Public Forum
5. Superintendent’s Report
 - a. Accountability
 - i. STAAR Results for Spring 2022
 - b. Public Health & Safety
 - c. Facilities Update
 - d. TEA Submissions
 - i. Special Education SPP7, SPP11, SPP12, SPP13
 - e. Grants
 - i. ESSA Consolidated Federal Grant 2022-2023 (08/13/22)
 - ii. Special Education Consolidated Grant 2022-2023 (09/02/22)
 - f. Board Training – Texas Public Charter Schools Conference, San Antonio, TX; 09/26-28/22
6. Principal’s Report
 - a. Status of Enrollment
 - b. Calendar of Events
 - c. Back to School Nite(s)
7. Business Manager’s Report
 - a. Budget Details & Balance Sheet for 2022
 - b. Check Register for July 2022
 - c. Chase Credit Card Statement for July 2022

OLD BUSINESS:

8. Discussion and Consideration to Approve Renewal Contracts for Vendor Agreements for 2022-2023 School Year:
 - Belinda Martinez, Diagnostician and Psychological Assessment
 - Carolina Perez, Diagnostician & Evaluation Services



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- Ana Avila, Diagnostician

Action Item: Discussion and Consideration to Approve Renewal Contracts for Vendor Agreements for 2022-2023 School Year:

- Belinda Martinez, Diagnostician and Psychological Assessment
- Carolina Perez, Diagnostician & Evaluation Services
- Anna Avila, Diagnostician

NEW BUSINESS:

9. Discussion and Consideration to Approve Updated Organizational Chart for 2022-2023 School Year.
Action Item: Discussion and Consideration to Approve Updated Organizational Chart for 2022-2023 School Year.
10. Discussion, Consideration and Possible Action Regarding Curriculum and Class Offerings at the Middle School and High School Level.
Action Item: Discussion, Consideration and Possible Action Regarding Curriculum and Class Offerings at the Middle School and High School Level.
11. Discussion and Consideration to Approve Purchase and Implementation of Instructional Resources for the 2022-2023 School Year.
Action Item: Discussion and Consideration to Approve Purchase and Implementation of Instructional Resources for the 2022-2023 School Year.
12. Discussion and Consideration to Approve Resolution to Amend the Charter's Maximum Teacher-to-Student Ratio
Action Item: Discussion and Consideration to Approve Resolution to Amend the Charter's Maximum Teacher-to-Student Ratio
13. Discussion and Consideration to Approve Special Education Policies and Legal Frameworks for 2022-2023 School Year.
Action Item: Discussion and Consideration to Approve Special Education Policies and Legal Frameworks for 2022-2023 School Year.
14. Discussion and Consideration to Approve Budget for 2022-2023 School Year.
Action Item: Discussion and Consideration to Approve Budget for 2022-2023 School Year.
15. Discussion and Consideration to Approve Financial Auditor Agreement for Raul Hernandez for 2022-2023 School Year.
Action Item: Discussion and Consideration to Approve Financial Auditor Agreement for Raul Hernandez for 2022-2023 School Year.
16. Discussion and Consideration to Approve Renewal Agreement for Ascender for PEIMS and Business Financial Software for 2022-2023 School Year
Action Item: Discussion and Consideration to Approve Renewal Agreement for Ascender for PEIMS and Business Financial Software for 2022-2023 School Year
17. Discussion and Consideration to Approve Region One ESC Substitute Teacher Placement & Employee Absence Management Service Agreement for 2022-2023 School Year.



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Action Item: Discussion and Consideration to Approve Region One ESC Substitute Teacher Placement & Employee Absence Management Service Agreement for 2022-2023 School Year.

18. Executive Session

Pursuant to Texas Government Code Section(s) 551.071, 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 551.076 to deliberate the deployment of a security audit

1. Discussion of Personnel Matters:

- a. Employment, Resignation(s), Retirement(s), and Termination(s)
- b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
 - i. Classroom Teacher(s)
 - ii. Instructional Aide

2. Deliberation regarding security audits

3. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding to Designate Emergency Reunification Site for 2022-2023 School Year.

Action Item: Discussion, Consideration and Possible Action to Approve Memorandum of Understanding to Designate Emergency Reunification Site for 2022-2023 School Year.

4. Discussion of Potential, Pending and Concluded Grievance(s)

19. Return to Open Session

Action Item:

1. Discussion of Personnel Matters:

- a. Employment, Resignation(s), Retirement(s), and Termination(s)
- b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
 - iii. Classroom Teacher(s)
 - iv. Instructional Aide

20. 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 19th day of August 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 19th day of August 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 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 551.071-551.084, inclusive, of the Open Meetings Act.