



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, August 29, 2023, at 7:00 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
 - Vacancy
 - Marivel Villicaña
 - Moab Gomez
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
 - Regular Board Meeting – March 20, 2023
 - Special Board Meeting- August 8, 2023
5. Superintendent's Report
 - Spring 2023, STAAR and TELPAS results
 - SPPI-7, 11, and 13 submissions respectively submitted on time
 - PEIMS 22-23 Extended Year Calendar, first submission
 - TCLAS Decision 2-HQIM Implementation Plan for 23-24 SY due August 31, 2023
 - 2022-2025 School Safety Standards Formula Grant submitted August 1, 2023
 - MOU with MCISD for emergency bus transportation and Reunification site is approved
 - 2023-24 TEA Grants, Title I ESSA and Special Education, due September 1, 2023; and 22-23 SY Compliance Reports for these grants are due September 30, 2023
 - Safety trainings- status
 - CIP/DIP- status
 - AC units-status
 - School Board training opportunities
 - a. Texas Charter School Conference (9/24-27/2023)
 - b. Region One ESC
 - c. Professional Organizations
 - d. Virtual training via designated vendor
6. Principal's Report
 - Enrollment status for 2023-2024
 - Recruitment efforts
 - August calendar of events
 - Safety Conference at Region One ESC- August 3-4, 2023
 - Meet the Teacher Night- August 14, 2023
 - LPAC training at Region One ESC- August 18, 2023



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

7. Business Manager's Report
 - Cafeteria Plan representative visit on August 22, 2023
 - Food permit inspection passed on August 22, 2023
 - 22-23 Preliminary Charter FIRST Rating
 - 2023-2024 SY Budget

UNFINISHED BUSINESS:

NEW BUSINESS:

8. Discussion and Consideration to approve Budget for the 2023-2024 school year.
Discussion and Consideration to approve Budget for the 2023-2024 school year.
9. Discussion and Consideration to approve the Resolution for purchase of Real Property.
Discussion and Consideration to approve the Resolution for purchase of Real Property.
10. Discussion and Consideration to approve Special Education Policies and Legal Framework for the 2023-2024 school year.
Discussion and Consideration to approve Special Education Policies and Legal Framework for the 2023-2024 school year.
11. Discussion and Consideration to approve Master Interlocal Agreement with the Region One ESC for the 2023-2024 school year.
Discussion and Consideration to approve Master Interlocal Agreement with the Region One ESC for the 2023-2024 school year.
12. Discussion and Consideration to approve the Shared Services Agreement with South Texas ISD for the Innovative Services for Students with Autism Grant- Year 2 Grant.
Discussion and Consideration to approve the Shared Services Agreement with South Texas ISD for the Innovative Services for Students with Autism Grant- Year 2 Grant.
13. Discussion and Consideration to approve granting authority to Superintendent to hire teachers and staff during the 2023-2024 school year.
Discussion and Consideration to approve granting authority to Superintendent to hire teachers and staff during the 2023-2024 school year.
14. Discussion and Consideration to approve attendance and registration to TASA's Superintendent Academy for Dr. Irma Castillo during the 2023-2024 school year.
Discussion and Consideration to approve attendance and registration to TASA's Superintendent Academy for Dr. Irma Castillo during the 2023-2024 school year.
15. Discussion and Consideration to approve updated Organizational Chart for the 2023-2024 school year.
Action Item: Discussion and Consideration to approve updated Organizational Chart for the 2023-2024 school year.
16. Discussion and Consideration to approve T-TESS Appraisal Calendar and Appraisers for the 2023-2024 school year.
Action Item: Discussion and Consideration to approve T-TESS Appraisal Calendar and Appraisers for the 2023-2024 school year.



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

17. Discussion and Consideration to approve updates to the Family Handbook and Employee Handbook for the 2023-2024 school year.

Action Item: Discussion and Consideration to approve updates to the Family Handbook and Employee Handbook for the 2023-2024 school year.

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:

18. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.
19. Discussion and Update on salary for PEIMS Coordinator and Business Manager Assistant.

NEW BUSINESS:

20. Discussion of Personnel Matters:
i. Employment, Resignations, Retirements, and Terminations.
ii. Resolution of new hires by superintendent as per board approved authority

Return to Open Session

Action Item:

21. Discussion of Personnel Matters:
i. *Employment, Resignations, Retirements, and Terminations.*
ii. *Resolution of new hires by superintendent as per board approved authority*
22. 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 6:00 pm this 25th day of August 2023. This meeting notice was posted on Excellence in Leadership Academy's website at 6:00 pm this 25th day of August 2023.

María G. Rivera, Secretary, *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.