



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 Thursday, January 27th, 2022, at 7:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 W. 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

- | | |
|--|---|
| <input type="checkbox"/> Elizabeth Lopez | <input type="checkbox"/> Narcedelia Garza |
| <input type="checkbox"/> Marivel Valdez | <input type="checkbox"/> María Guadalupe Rivera |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Abner Rodriguez |
| <input type="checkbox"/> Frank Flores | |

2. Pledge of Allegiance & Invocation

3. Approval of Board Meeting Minutes

- a. October 13, 2021
- b. November 1, 2021
- c. November 30, 2021
- d. December 4, 2021
- e. December 15, 2021

4. Public Forum

5. Superintendent's Report

- a. Accountability School Report Card for 2020-2021 (TAPR)
- b. Eminent Report
- c. TCLAS update
- d. New Portables Update
- e. 3rd Six Weeks Attendance Submission

6. Principal's Report

- a. Status of Enrollment
- b. 1st Semester Attendance %
- c. COVID-19 Update
- d. Calendar of Events
- e. Tutoring
- f. Sports

7. Business Manager's Report

- a. Budget Detail and Balance Sheet

8. Discussion and Consideration to approve 2020-2021 Audit Report as recommended by Administration and CPA Auditor.

Action Item: Discussion and Consideration to approve 2020-2021 Audit Report as recommended by Administration and CPA Auditor.



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9. Discussion and Consideration to approve Lease Agreement for Facilities between Luz Para Las Naciones and Excellence in Leadership Academy for 2021-2022 school year.

Action Item: Discussion and Consideration to approve Lease Agreement for Facilities between Luz Para Las Naciones and Excellence in Leadership Academy for 2021-2022 school year.

Executive Session pursuant to Texas Government Code 551.071, 551.074.

Pursuant to 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.

- a. Discussion and consideration regarding the recommendation of Math Middle School Teacher.
- b. Discussion and consideration regarding the Employee's Letters of Resignation.

9. Return to Open Session

Action Items:

- a. *Consideration to approve the recommendation of Middle School Teacher.*
- b. *Consideration to approve Employee's Letters of Resignation.*

18. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 24th day of January 24, 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00pm this 24th day of January 2022.

Elizabeth B. Lopez President, 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.