



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 Monday, November 1st, 2021, 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
 - Elizabeth Lopez
 - Marivel Valdez
 - Marivel Villicaña
 - Frank Flores
 - Narcedelia Garza
 - María Guadalupe Rivera
 - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. October 4, 2021
 - b. October 20, 2021
4. Public Forum
5. Superintendent's Report
 - a. October Snapshot Data
 - b. STAAR Accountability 2020-2021
 - c. STAAR Goals 2021-2022
 - d. TCLAS Grant Update
 - e. Reports Submitted
 - i. School Health and Related Services (SHARS) Reimbursement Survey
 - f. ESSER
 - i. ESSER Instructional Plan Update SB15 – Virtual Academy
 - g. Facilities
 - i. Update on New Portables
 - h. Charter Board Handbook
 - i. Part 3 – Mrs. Villicaña
6. Principal's Report
 - a. Status of Enrollment
 - b. 2nd Six Weeks Attendance
 - c. COVID Cases
 - d. Calendar of Events
 - e. Tutoring
 - f. Sports
7. Business Manager's Report
 - a. Budget Details and Balance Sheet
 - b. ESSER I, II & III Expenditure Report
 - c. Reports Submitted



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- i. Title I Comparability Assurance Document
- ii. Annual Fingerprinting Certification and Statement of Compliance

8. 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 position of Principal.*
- b. *Discussion and consideration regarding the position of Middle School Teacher.*
- c. *Discussion and consideration regarding the position of ESSER Grant Instructional Aide.*
- d. *Discussion and consideration regarding salary and/or compensation for All Staff.*
- e. *Discussion and consideration regarding TCLAS Grant position approval for Data Fellow and Instructional Coach.*
- f. *Discussion and consideration regarding Board Performance Goals.*
- g. *Discussion and consideration regarding Board Self Evaluation.*
- h. *Discussion and consideration regarding Superintendent Search.*
- i. *Discussion and consideration regarding purchase of land.*

9. Return to Open Session

Action Items:

- a. Consideration to approve the recommendation of the Principal.
- b. Consideration to approve the recommendation of the Middle School Teacher.
- c. Consideration to approve the recommendation of the ESSER Grant Instructional Aide.
- d. Consideration to approve salary and/or compensation for All Staff.
- e. Consideration to approve TCLAS Grant positions of Data Fellow and Instructional Coach.
- f. Consideration to approve Board Performance Goals.
- g. Consideration to approve Board Self Evaluation.
- h. Consideration to approve Superintendent Search.
- i. Consideration to approve purchase of land.

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 29th day of October 2021. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00pm this 29th day of October 2021.

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.