



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, October 29, 2024, at 6:00 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

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| <input type="checkbox"/> Harry R. Romero, President | <input type="checkbox"/> Randy Sanchez, Vice President |
| <input type="checkbox"/> Magdalena Garza, Member | <input type="checkbox"/> María Guadalupe Rivera, Secretary |
| <input type="checkbox"/> Narcedalia Garza, Member | |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. Discussion and consideration to approve the following Board Meeting Minutes:

- i. Regular Board Meeting – September 24, 2024
- ii. Personnel Committee Board Meeting – October 1, 2024
- iii. Regular Board Meeting – October 15, 2024

Action Item: Consideration to approve the following Board Meeting Minutes:

- i. Regular Board Meeting- September 24, 2024*
- ii. Personnel Board Meeting – October 1, 2024*
- iii. Regular Board Meeting – October 15, 2024*

5. Superintendent's Report

- ELA's 2024- 2025 Emergency Operations Plan submission status.
- ELA's 2024- 2025 Cyber Security Annex submission status.
- 2024-25 Enrollment status
- 2024-25 Attendance status
- Status on Speech Services
- Status on Security
- Calendar of Events for October 2024 and November 2024
- 2024-25 ELA Academic Progress

6. Business Manager's Report

- Campus Operations report
- Monthly State of Finances
- Sub Hub projection report
- Budget details through July 2024
- CHASE credit card statement for July 2024



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7. Discussion and consideration to approve School Board Policy for Excellence in Leadership Academy Module 6 - Special Education.
Action Item: Consideration to approve School Board Policy for Excellence in Leadership Academy Module 6 – Special Education.
8. Discussion and consideration to approve the 2023-2024 Bilingual/ESL Program Evaluation.
Action Item: Consideration to approve the 2023-2024 Bilingual/ESL Program Evaluation.

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.

NEW BUSINESS

8. Discussion of Personnel Matters:
 - i. Discuss and consider Employment / Resignations / Terminations
 - ii. Discuss and consider adding to the schedule of Board Meetings a Special Board Meeting on November 7, 2024.
 - iii. Discuss and consider the resignation of a Board Member.

Return to Open Session

9. Personnel Matters Action Items:
 - i. *Action to approve the Employment / Resignations / Terminations*
 - ii. *Action to approve adding to the schedule of Board Meetings a Special Board Meeting on November 7, 2024.*
 - iii. *Action to approve the resignation of a Board Member.*

10. 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 by 10:00 am this 26th day of October 2024. This meeting notice was posted on the Excellence in Leadership Academy’s website by 10:00 am this 26th day of October 2024.

Harry Reyes Romero, Board 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 551.071-551.84, inclusive, of the Open Meetings Act.