



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. 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, December 4, 2017 at 8:00 p.m. The meeting will be held at the ELA Auditorium 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

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|---|---|
| <input type="checkbox"/> María Guadalupe Rivera | <input type="checkbox"/> Frank Flores |
| <input type="checkbox"/> David Guzmán, Jr. | <input type="checkbox"/> Marivel Valdez |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Narcedalia Garza |

2. Approval of Board Minutes:

- November 13, 2017
- Public Meeting Minutes

3. Superintendent's Report:

- Charter School Fees in Texas Survey
- Comparability Assurance Document (CAD) Survey
- PR 1500 Report
- SC5100 Coordinating Early Intervening Services (CEIS) Report
- Governance Forms

4. Principal's Report:

- Status of Enrollment
- Calendar of Events
- Immunizations Health Records' Report
- Status on Curriculum & Instruction Goals

5. Business Manager's Report

- Budget Detail Report and Balance Sheets

6. Executive Session pertaining to Personnel Matters Government Code Section 551.074:

A. Discussion of Personnel matters:

1. Termination/Letters of Resignation in Closed Session.
2. Discussion and consideration to approve Administration's recommendation for the vacant positions: PE, 3rd, and 5th/6th grade Teachers.
3. Discussion and consideration to approve Administration's recommendation for the vacant Teacher/Paraprofessional position.
4. Discussion over top 2 applicants for the Executive Director's position.
5. Discussion and consideration to approve the *revised* Job Description for the Executive Director's position to take effect upon employment of the Superintendent's

successor.
Director)

7. Return to Open Session

A. Discussion of Personnel matters:

1. Action Item: Consideration to approve Termination/Letters of Resignation.
2. Action Item: Consideration to approve Administration's recommendation for the Professional positions.
3. Action Item: Consideration to approve Administration's recommendation for the Teacher/Paraprofessional position.
4. Action Item: Approval of Board's recommendation for the Executive Director's position.
5. Action Item: Approval of the *revised* Job Description for the Executive Director's position to take effect upon employment of the Superintendent's successor.

8. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 6:00 pm this 1st day of December, 2017.

 María G. Rivera *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 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.