



Excellence in Leadership Academy Board of Directors Agenda for Regular Board Meeting

A Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Tuesday, February 21, 2017 at 6:30 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 or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on the meeting notice.

1. Call to Order
2. Pledge of Allegiance & Invocation
3. Roll Call & Establishment of Quorum
4. Board Appreciation Program
5. Break & Refreshments
6. Call to Order
7. Approval of Board Meeting Minutes:
 - January 23, 2017
8. Principal's Report:
 - Calendar of Events
 - Enrollment Status/Attendance
9. Superintendent's Report:
 - Accreditation Status
 - SC5050 Federal Funding & Indirect Cost Report
 - Ms. G. Rivera's visit: STAAR Goals & Plan
 - Plan for Specialists to Assist during Saturday Tutorials
 - Admissions' Process
10. Business Manager's Report
 - Budget Detail Report and Balance Sheets
 - Discussion over payment of Copier
11. Discussion to consider and approve the revised Superintendent's appraisal with the required Student Performance Domain.

Action Item: Consideration to approve the revised Superintendent's appraisal with the required Student Performance Domain.
12. Discussion to consider, approve and schedule:
 - a Board Retreat to plan for the 2017-2018 school year.
 - Next Board Training

Action Item: Consideration to approve and schedule:

- a Board Retreat to plan for the 2017-2018 school year.
- Next Board Training

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

- A. Discussion of Personnel matters: Termination/Letters of Resignation in Closed Session.
- B. Discussion of and Consideration to hire a Special Education Teacher.

14. Return to Open Session

- A. Action Item: Consideration to approve Termination/Letters of Resignation.
- B. Action Item: Consideration to approve the hiring of the Special Education Teacher.

15. Board of Directors' Elections

- A. Discussion to consider and elect the next President of the ELA Charter School Board of Directors:
 - President
- B. Action Item: Consideration to approve a Board of Director to the following position:
 - President

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 10:00 am this 17th day of February, 2017.

Narcedalia Garza 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.