



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Special Board Meeting
915 West Interstate Highway 2
Mission, Texas 78572

A Special Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Tuesday, January 7th, 2025, at 6:00 p.m. The meeting will be held at the ELA 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
 - ☐ María Guadalupe Rivera
 - ☐ Randy Sánchez
 - ☐ Harry R. Romero
 - ☐ Narcedalia Garza

2. Pledge of Allegiance & Invocation

3. Public Forum

NEW BUSINESS

4. Discussion and consideration to approve the 2023-2024 Charter FIRST (Financial Integrity Rating System) Ratings.

Action Item: Consideration to approve the 2023-2024 Charter FIRST (Financial Integrity Rating System) Ratings.

5. Discussion and consideration to approve the 2023-2024 Audit Report as recommended by Administration and Raul Hernandez, CPA Auditor.

Action Item: Consideration to approve the 2023-2024 Audit Report as recommended by Administration and Raul Hernandez, CPA Auditor.

6. Discussion and Consideration to approve the updated Special Education Handbook for Excellence In Leadership Academy for the 2024-2025 school year.

Action Item: Consideration to approve the updated Special Education Handbook for Excellence In Leadership Academy for the 2024-2025 school year.

7. Discussion and consideration to approve contracted updated services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2024-2025 school year.

Action Item: Consideration to approve contracted updated services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2024-2025 school year.

8. Discussion and Consideration to approve the Board Resolution adding Mrs. Gonzalita Moreno as a Bank signer and removing previous business manager.

Action Item: Consideration to approve the Board Resolution adding Mrs. Gonzalita Moreno as a Bank signer and removing previous business manager.



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9. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA Administration Building located at 915 West Interstate Highway 2, Mission, Texas by 6:00 pm this 3rd day of January 2025. This meeting notice was posted on the Excellence in Leadership Academy's website by 6:00 pm this 3rd day of January 2025.

Harry R. Romero, 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.