



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, January 28th, 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
4. Approval of Board Meeting Minutes
 - a. Regular Board Meeting – December 17, 2024
 - b. Special Board Meeting – January 7, 2025
5. Superintendent's Report
 - a. School Board Appreciation Presentation
 - b. AC Units update
 - c. Security Guard update
 - d. Security Fence update
 - e. Annual Financial Report (AFR) submission
6. Principal's Report
 - a. Enrollment Status
 - b. Recruitment Efforts for January
 - c. Attendance Report
 - d. ELA academic progress (Benchmark Data)
 - e. January-March Calendar of events
7. Business Manager's Report
 - a. Yummy update
 - b. Campus Operations Report
 - c. Monthly State of Finances
 - d. Chase credit card statement Nov 2024-to date
 - e. Budget details and Balance sheet through January 2025
8. Discussion and Consideration to approve the updated Safety and Security Committee Members for Excellence In Leadership Academy for the 2024-2025 school year.

Action Item: Consideration to approve the updated Safety and Security Committee Members for Excellence In Leadership Academy for the 2024-2025 school
9. Discussion and consideration to approve the Special Education Operating Policies.



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Action Item: Consideration to approve the Special Education Operating Policies.

10. Discussion and consideration to approve the contractual agreement with Mrs. M. Garza (Diagnostician), to supplement Educational Diagnostician services for the remainder of the 2024-2025 school year.

Action Item: Consideration to approve the contractual agreement with Mrs. M. Garza (Diagnostician), to supplement Educational Diagnostician services for the remainder of 2024-2025 school year.

11. Discussion and consideration to approve the contractual agreement with Mrs. N. Esparza (Diagnostician), NLE Assessment & Consulting, to supplement Educational Diagnostician services for the remainder of the 2024-2025 school year.

Action Item: Consideration to approve the contractual agreement with Mrs. N. Esparza (Diagnostician), NLE Assessment & Consulting, to supplement Educational Diagnostician services for the remainder of 2024-2025 school year.

12. Discussion and consideration to approve the facilities Lease Agreement between Luz Para Las Naciones and Excellence in Leadership Academy for January through December 2025.

Action Item: Consideration to approve the facilities Lease Agreement between Luz Para Las Naciones and Excellence in Leadership Academy for January through December 2025.

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:

13. Discussion of Personnel Matters:
i. Discuss and consider Employment / Resignations / Terminations
a. Teacher/staff

Return to Open Session

1. Discussion of Personnel Matters:
i. *Action Item: Consideration to approve Employment, Resignations, Terminations as recommended by the Administration.*
a. *Teacher/staff*

2. 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 24th day of January 2025. This meeting notice was posted on the Excellence in Leadership Academy's website by 6:00 pm this 24th day of January 2025.



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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.