



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, June 5, 2017 at 6:45 pm. 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. 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. Approval of Board Minutes:
 - May 16, 2017
5. Principal's Report:
 - Calendar of Events
 - Current Enrollment/Admissions' Status
 - Recruitment Efforts
 - Update on STAAR Results
6. Superintendent's Report:
 - Community and Student Engagement Ratings
 - Proposal for Playground Set, flag pole
 - Facilities' Report
 - Texas Health and Human Services/TEA Memo dated May 24, 2017
 - Update on Summer School Program
 - Staff / Professional Development Opportunities Summer Calendar
7. Business Manager's Report
 - Budget Detail Report and Balance Sheets
 - Bidding process for Child Nutrition Services
8. Discussion to consider and approve the Summer Work Schedule as per Administration's recommendation.
Action Item: Consideration to approve the Summer Work Schedule as per Administration's recommendation.
9. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
Discussion of Personnel matters:
 - A. Termination/Letters of Resignation in Closed Session.
 - B. Administration's Recommendation for At-Will Agreements for the professional instructional staff for 2017-18 school year (See Board Recommendation form).

C. Administration's Recommendation for At-Will Agreement for the Counselor's position for the 2017-18 school year (See Board Recommendation form).

10. Return to Open Session

- A. Action Item: Consideration to approve Termination/Letters of Resignation.
- B. Action Item: Consideration to approve the At-Will Agreements for the professional instructional staff for the 2017-2018 school year as per Board Recommendation form.
- C. Action Item: Consideration to approve the At-Will Agreements for the Counselor's position for the 2017-2018 school year as per Board Recommendation form.

11. Meeting Adjourned.

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