



**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, March 25<sup>th</sup>, 2025, at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 West Interstate Highway 2 Mission, Texas. **To Be Rescheduled**

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 – February 25, 2025
5. Consider and take possible action regarding applicant for Board of Directors for Excellence in Leadership Academy: a. Oath of Office b. Resolution
6. Superintendent's Report
  - a. Security Fence update
  - b. Submissions:
    - Fall Submission (2/7/25)
    - ECDS Collection (2/11/25)
    - FSP 4<sup>th</sup> six weeks (2/28/25)
  - c. Special Education Cyclical Review
  - d. Texas Strategic Staffing Grant for Paid Teacher Residency
7. Principal's Report
  - a. Enrollment Status
  - b. Recruitment Efforts
  - c. Attendance Report
  - d. HB3 Board Goals
  - e. Benchmark 2 Data
  - f. April Calendar of events
8. Business Manager's Report
  - a. Budget and Finances Monthly Reports
  - b. Chase credit card statement
  - c. Vendor Contracts
  - d. Reports Due this month: CNP and ESSER



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9. 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*
10. Discussion and consideration to approve amendment contract updated services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2024-2025 school year.  
*Action Item: Consideration to approve amendment contract services from Yummy, Inc. for vended meals in the Child Nutrition Program for the 2024-2025 school year.*

**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.*

11. Discussion of Personnel Matters:
  - i. Discuss and consider Employment / Resignations / Terminations  
Recommendations will be proposed for the following position: Kinder Teacher
  - ii. Discuss and conduct School Board Member Interviews
  - iii. Review of TEA District Vulnerability Assessment Full Report

**Return to Open Session**

1. Discussion of Personnel Matters:
  - i. *Action Item: Consideration to approve Employment, Resignations, Terminations as recommended by the Administration.*  
*Recommendations will be proposed for the following position: Kinder Teacher*
  - ii. *Action Item: Action to approve School Board Member Applicants*
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 21<sup>st</sup> day of March 2025. This meeting notice was posted on the Excellence in Leadership Academy's website by 6:00 pm this 21<sup>st</sup> day of March 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.*