



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, March 8th, 2021 at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 W. 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

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|--|---|
| <input type="checkbox"/> Elizabeth Lopez | <input type="checkbox"/> Narcedelia Garza |
| <input type="checkbox"/> Marivel Valdez | <input type="checkbox"/> María Guadalupe Rivera |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Abner Rodriguez |
| <input type="checkbox"/> Frank Flores | |

2. Pledge of Allegiance & Invocation

3. Approval of Board Meeting Minutes

- a. September 16th, 2020
- b. October 26th, 2020
- c. January 4th, 2021
- d. January 25th, 2021

4. Public Forum

5. Superintendent's Report:

- a. Board Model Policy Review
 - i. Module 3- Students
- b. T.E.A. Submissions
 - i. Weather Basic Damage Reporting Survey
 - ii. Survey for Weather Disaster Remediation Cost
- c. Lone Star Governance Grant
- d. Accountability
 - i. TAPR Report 2019-2020
 - ii. Accountability School Report Card for 2018-2019
 - iii. STAAR Goals 2020-2021
- e. Submitted Texas Deaf Blind Child Count
- f. Certificates for Board Training
- g. Weather Damage Information for Parents
 - i. Individual State of Texas Assessment Tool
 - ii. SNAP Benefit Replacement due to Winter Storm

6. Principal's Report

- a. Student Attendance
- b. Status of Enrollment
 - i. Enrollment Count for 2020-2021
 - ii. Online Re-enrollment for 2021-2022
 - iii. Marketing for New Students for 2021-2022.
- c. February Benchmark Results for Reading and Math
- d. March Events



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7. Business Manager's Report
 - a. Budget Details and Balance Sheet
 - b. Tax Return for 2019
8. Discussion and consideration to approve updated Board Policies for Module 2: Instructional Programs.
Action Item Discussion and consideration to approve updated Board Policies for Module 2: Instructional Programs.
9. Discussion and Consideration to approve Missed School Day Waiver for Winter Storm Uri.
Action Item: Discussion and Consideration to approve Missed School Day Waiver for Winter Storm Uri.
10. Discussion and Consideration to approve Campus Improvement Plan for 2020-2021 school year.
Action Item: Discussion and Consideration to approve Campus Improvement Plan for 2020-2021 school year.
11. Discussion and consideration to approve House Bill 3 Goal 1 for Reading Middle of the Year monitoring 2020-2021 school year.
Action Item: Discussion and Consideration to approve House Bill 3 Goal 1 for Reading Middle of the Year monitoring for 2020-2021 school year.
12. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
13. Return to Open Session
14. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 4th day of March 2021.

Elizabeth Lopez 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.