



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. 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 Monday March 19th, 2018 at 6:30 p.m. The meeting will be held at the ELA Library 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

- | | |
|---|---|
| <input type="checkbox"/> María Guadalupe Rivera | <input type="checkbox"/> Frank Flores |
| <input type="checkbox"/> David Guzmán, Jr. | <input type="checkbox"/> Marivel Valdez |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Narcedalia Garza |

2. Pledge of Allegiance & Invocation

3. Approval of Board Minutes:

- a. January 24th, 2018
- b. February 23rd & 24th, 2018
- c. March 7th, 2018

4. Superintendent's Report:

- a. SC5050 Report
- b. Allotment & TEKS Certification
- c. Teacher Incentive
- d. Marketing Strategies & Plan
- e. Tutoring Plan of Action
- f. Phase I Construction Update
- g. 21st Century Grant Application
- h. Needs Assessment: Teacher Survey

5. Principal's Report

- a. Status of Enrollment
- b. Calendar of Events
- c. TELPAS Online Testing
- d. TTESS Formal Evaluations
- e. STAAR Results for Benchmark II

6. Business Manger's Report

- a. Budget Detail Report & Balance Sheet

7. Discussion and consideration to approve 2018-2019 Budget Proposal.

Action Item: Consideration to approve 2018-2019 Budget Proposal.

8. Discussion and consideration to approve the recommendation for Food Service programs service provider for the remaining of 2017-2018 school year.
Action Item: Consideration to approve the recommendation for the Food Service Program Service Provider for the remaining of 2017-2018 school year.
9. Discussion and consideration to approve 2018-2019 Academic Calendar.
Action Item: Consideration to approve 2018-2019 Academic Calendar.
10. Discussion and consideration to approve *revised* Contractual Agreement for PSP, Mrs. Gloria Cepeda for the remainder of the 2017-2018 school year.
Action Item: Consideration to approve revised Contractual Agreement for PSP, Mrs. Gloria Cepeda for the remainder of the 2017-2018 school year.
11. Discussion and consideration to approve *revised* Contractual Agreement for Science Coach, Mrs. Julie V. Reynolds for the remainder of the 2017-2018 school year.
Action Item: Consideration to approve revised Contractual Agreement for Science Coach, Mrs. Julie V. Reynolds for the remainder of the 2017-2018 school year.
12. Executive Session pertaining to Personnel Matters Government Code Section 551.074:
 - Discussion of Personnel Matters: Termination /Letter of Resignation in Closed Session.
13. Return to Open Session
 - Action Item: Consideration to improve Termination/Letters of Resignation
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 16th of March 2018.

Maria 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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.