



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. Interstate Highway 2
Mission, Texas 78572

A Regular Board Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Monday May 14th, 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. April 16th, 2018

4. Superintendent's Report:

- 5th & 8th STAAR Data
- Attendance Challenge
- Teacher Appreciation Week
- 2018-2019 Board Meeting Schedule
- Gun-Free Report
- Facilities

5. Principal's Report

- Status of Enrollment
- Calendar of Events
- Marketing

6. Business Manager's Report

- Budget Detail Report & Balance Sheet
- Budget Update on Federal Grants
- Texas Workforce Commission

7. Discussion and consideration to approve Renewed Contract Agreement for 2018-2019.

- Julie Reynolds, Science Coach
- Mary W. Grave, Social Studies Coach
- Gloria Cepeda, PSP
- Nilda Cantu, Visual Impairment Instructional & Evaluation Services
- Roberto D. Huerta, Dageris Visual Impairment Orientation & Mobility Services
- Belinda Martinez, Diagnostician
- Carmen De La Garza Tamez- Occupational Therapy

Action Item: Consideration to approve Renewed Contract Agreement for 2018-2019.

- a. *Julie Reynolds-Science Coach*
- b. *Mary W. Grave- Social Studies Coach*
- c. *Gloria Cepeda- PSP*
- d. *Nilda Cantu- Visual Impairment Instructional & Evaluation Services*
- e. *Roberto D. Huerta-Dageris Visual Impairment Orientation & Mobility Services.*
- f. *Belinda Martinez- Diagnostician*
- g. *Carmen De La Garza Tamez- Occupational Therapy*

8. Discussion and consideration to approve Letter of Commitment for Mrs. A. Mendoza to attend Doctoral Program at Texas A & M University.

Action Item: Consideration to approve Letter of Commitment for Mrs. A. Mendoza to attend Doctoral Program at Texas A & M University.

9. Executive Session pertaining to Personnel Matters Government Code Section 551.074:

- Discussion of Personnel Matters: Termination /Letter of Resignation in Closed Session.

10. Return to Open Session

- *Action Item: Consideration to approve Termination/Letters of Resignation*

11. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 11th of May 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 and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.