



**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, October 21<sup>st</sup>, 2019 at 6:00 p.m. The meeting will be held at the ELA Classroom #10 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 checked="" type="checkbox"/> María Guadalupe Rivera	<input checked="" type="checkbox"/> Frank Flores
<input checked="" type="checkbox"/> Marivel Valdez	<input checked="" type="checkbox"/> Narcedelia Garza
<input checked="" type="checkbox"/> Marivel Villicaña	<input type="checkbox"/> Elizabeth Lopez
<input checked="" type="checkbox"/> Abner Rodriguez	
2. Pledge of Alligance & Invocation
3. Public Forum
4. Approval of Board Minutes for
  - a. September 30<sup>th</sup>, 2019
  - b. October 8<sup>th</sup>, 2019
5. Superintendent's Report:
  - TSCA Module Update 100
  - TCSA Module Review 200
  - Campus Culture Survey
  - Governance Report
6. Principal's Report
  - a. Status of Enrollment
  - b. School Wide Fundraiser
7. Business Managers Report
  - a. Budget Summary
  - b. Depository Contract
  - c. Summer Child Nutrition Cost Report
  - d. Sign Maintenance
8. Discussion of Dr. Reyes Concerns regarding ELA.
9. Discussion and consideration to approve Targeted Improvement Plan for 2019-2020 school year.  
*Action Item: Consideration to approve Targeted Improvement Plan for 2019-2020 school year.*
10. Discussion and consideration to approve Campus Improvement Plan for 2019-2020 school year.  
*Action Item: Consideration to approve the Campus Improvement Plan for 2019-2020 school year.*
11. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
  - A. Discussion of Personnel matters:
    1. Letter of Resignation in Closed Session.
12. Return to Open Session
  - A. Discussion of Personnel matters:
    1. Action Item: Consideration to approve Letter of Resignation.



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10. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 18<sup>th</sup> day of October 2019.

     *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.*