



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, September 30th, 2019 at 6:00 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

- María Guadalupe Rivera
- Marivel Valdez
- Marivel Villicaña

- Frank Flores
- Narcedelia Garza
- Elizabeth Lopez

2. Pledge of Alligance & Invocation

3. Public Forum

4. Recogniton of Students

- a) Millionaires for 2018-2019

5. Approval of Board Minutes for

- a. August 26th, 2019

6. Superintendent's Report:

- a) TCSA Board Policy Review Module 100

- b) STAAR Accountability

- District Improvement Plan/House Bill 3
- Targeted Support Plan of Action
- Effective School Framework Training
- Parent Public Hearing

- c) Texas Education Agency

- Title I Grant
- IDEA Grant (SPED)

- d) TCSA Conference

- October 28th-30th

- e) 86th Legislative Safety Updates

- Safety Audits
- Threat Assessment Team
 - Training November 5th
- Cyber Security

- f) Updated Organizational Chart

- g) Parent Meeting-Census Information

- h) Facilities

- Trash Bin
- A/C Issues
- Future Facilities Expansion

7. Principal Report:

- a) STAAR Incentive for Students & Teachers
- b) School Wide Fundraiser
- c) Status of Enrollment
- d) Attendance Percentage
- e) Calendar of Events



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8. Business Manager's Report:
 - a) Technology Updates
 - b) NOGA Grant Award
 - c) Budget Detailed Report
 - d) T.E.A. AFR Financial Compliance Division Comment
 9. Discussion and consideration to approve new board member for 2019-2020 school year.
Action Item: Consideration to approve new board member for 2019-2020 school year.
 10. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
 - A. Discussion of Letters of Resignation.
 - B. Discussion of New Contracts
 1. Discussion and consideration to approve recommendation for New Contracts 2019-2020.
 11. Return to Open Session
 - A. Discussion of Resignations:
 1. *Action Item: Consideration to approve resignations.*
 - B. Discussion of New Contracts:
 1. *Action Item: Consideration to approve New Contracts for 2019-2020.*
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 27th day of September, 2019.

____*María 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.