



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, January 25th, 2021 at 6:00 p.m.

In accordance with Governor Abbot's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meeting Act, a quorum of the District's Board of Directors will hold its regular Board meeting by zoom (videoconference) or teleconference. The public will have the option to attend and participate in the meeting remotely by videoconference or by teleconference.

Members of the public may access this meeting as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/88160009695?pwd=aXhsRmRpK1dQOHF4YlZheDQvTS84UT09>

Meeting ID: 881 6000 9695

Passcode: 308576

One tap mobile

+13462487799,,88160009695# US (Houston)

+16699006833,,88160009695# US (San Jose)

Public Comment: Members of the public wishing to make a public comment during the meeting must register by emailing amendoza@elacharterschool.com before 4:00 p.m. on the date of the meeting.

The Member of the Public must provide the following information by email:

1. The subject the Member will discuss.
2. A telephone number at which the Member of the Public may be reached.



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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
 - Elizabeth Lopez
 - Marivel Valdez
 - Marivel Villicaña
 - Frank Flores
 - Narcedelia Garza
 - María Guadalupe Rivera
 - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. September 16th, 2020
 - b. October 26th, 2020
 - c. January 4th, 2021
4. Public Forum
5. Superintendent's Report:
 - a. Board Model Policy Review
 - i. Module 2- Instructional Programs
 - b. T.E.A. Submissions
 - i. Six Weeks Attendance Percentages
 1. First Six Weeks- 95.2%
 2. Second Six Weeks-94.9%
 - ii. Waiver Submitted: Request to Restrict Student Access to On-Campus
 - c. Accountability School Report Card for 2018-2019
6. Principal's Report
 - a. Status of Enrollment
 - b. February Events
 - c. COVID-19 School Operations
7. Business Manager's Report
 - a. Budget Details and Balance Sheet
 - b. Depository Contract
 - c. SPED Grant Report: SC5100
 - d. Fall-Mid Year Submission
8. Discussion and Consideration to approve 2019-2020 Audit Report as recommended by Administration and CPA Auditor.
Action Item: Discussion and Consideration to 2019-2020 Audit Report as recommended by Administration and CPA Auditor.
9. Discussion and Consideration to approve Lease Agreement for Facilities between Luz Para Las Naciones and Excellence in Leadership for 2020-2021 school year.
Action Item: Discussion and Consideration to approve Lease Agreement for Facilities between Luz Para Las Naciones and Excellence in Leadership for 2020-2021 school year.



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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 updated Board Policies for Module 1: Governance.
Action Item Discussion and consideration to approve updated Board Policies for Module 1: Governance.
12. Discussion and consideration to approve House Bill 3 Goals for Reading and Math for 2020-2024 school year.
Action Item: Discussion and Consideration to approve House Bill 3 Goals for Reading and Math for 2020-2024 school year.
13. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
 - A. Discussion of Personnel matters:
 1. Discussion and Consideration to approve the title change from Executive Director to Superintendent.
14. Return to Open Session
 - B. Discussion of Personnel matters:
 1. Discussion and Consideration to approve the title change from Executive Director to Superintendent.
15. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 21st day of January 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.