



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 West 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, July 24, 2023, at 7:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 West 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
 - Vacancy
 - Marivel Villicaña
 - Moab Gomez
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - Regular Board Meeting – March 20, 2023
 - Special Board Meeting – April 28, 2023
 - Special Board Meeting – May 1, 2023
 - Special Board Meeting – May 8, 2023
 - Special Board Meeting – May 9, 2023
 - Regular Board Meeting – June 12, 2023
4. Public Forum
5. Superintendent's Report
 - August 2023, Professional Learning Calendar
 - Board Meeting Dates 2023-2024
 - Autism Grant Update
 - 2022-2025 School Safety Standards Formula Grant- available funds & application status
 - Personnel Appraisals Complete for 22-23 SY
 - 23-24 SY EOP approved by Texas School Safety Center/Resubmission in 10/2023
 - Two AC units for counselor's office and Data Fellow's office
 - SPPI 8 (Parent Survey) submitted June 2023
 - HB3 End-of-Year Goals- MATH
6. Principal's Report
 - a. Enrollment Status for 2023-2024
 - b. Summer School Completion Update
 - c. EB Student progress reporting for Summer School 2023
 - d. Spring 2023, STAAR Sneak-Peek
 - e. July Calendar of Events
 - Mr. Hinojosa and Ms. Morales attended a DMAC virtual training, July 18-20, 2023
 - Ms. Morales will attend the High Impact Tutoring Symposium on July 26, 2023
7. Business Manager's Report
 - a. Child Nutrition Application and Bid Process



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8. Discussion and Consideration to approve the revised School Calendars for 2023-2024.
Action Item: Consideration to approve the revised School Calendars for 2023-2024.
9. Discussion and Consideration to approve delegation of authority to superintendent for hiring of principal, teachers, and staff during the months of July and August 2023, as allowed per DC (local) policy.
Action Item: Consideration to approve delegation of authority to superintendent for hiring of principal, teachers, and staff during the months of July and August 2023, as allowed per DC (local) policy.
10. Discussion and Consideration to approve Interlocal Agreement with Regional School for the Deaf for 2023-2024.
Action Item: Discussion and Consideration to approve Interlocal Agreement with Regional School for the Deaf for 2023-2024.
11. Discussion and Consideration to approve the 2023- 2024 ESSER Plan.
Action Item: Discussion and Consideration to approve the 2023- 2024 ESSER Plan.
12. Discussion and Consideration to approve the 2023- 2024 Child Nutrition Program System application submission.
Action Item: Discussion and Consideration to approve the 2023- 2024 Child Nutrition Program System application submission.
13. Discussion and Consideration to approve the 2023- 2024 Care Providers Insurance Services application submission.
Action Item: Discussion and Consideration to approve the 2023- 2024 Care Providers Insurance Services application submission.
14. Discussion and Consideration to approve Secretary Contract for 226 days for the 23-24 SY.
Action Item: Discussion and Consideration to approve Secretary Contract for 226 days for the 23-24 SY.
15. Discussion and Consideration to approve purchase/renewal of 2023- 2024 SY Instructional Resources.
Action Item: Discussion and Consideration to approve purchase/renewal of 2023- 2024 SY Instructional Resources
16. Discussion and Consideration to approve extension of support for new business manager until August 31, 2023, by Cyda Perales.
Action Item: Discussion and Consideration to approve extension of support for new business manager until August 31, 2023, by Cyda Perales.
17. Discussion and Consideration to approve MOU with Mission CISD to provide emergency evacuation bus transportation for the 23-24 SY.
Action Item: Discussion and Consideration to approve MOU with Mission CISD to provide emergency evacuation bus transportation for the 23-24 SY.
18. Discussion and Consideration to approve MOU with Leal Elementary of Mission CISD to serve as ELA's Reunification Site for the 23-24 SY.
Action Item: Discussion and Consideration to approve MOU with Leal Elementary of Mission CISD to serve as ELA's Reunification Site for the 23-24 SY.
19. Discussion and Consideration to approve consent of multi-party legal representation by Walsh Gallegos Treviño Kyle & Robinson, P.C. related to possible Shared Services Agreement for autism related services between South Texas ISD and Excellence in Leadership Academy.



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Action Item: Discussion and Consideration to approve consent of multi-party legal representation by Walsh Gallegos Treviño Kyle & Robinson, P.C. related to possible Shared Services Agreement for autism related services between South Texas ISD and Excellence in Leadership Academy.

Executive Session:

Pursuant to Texas Government Code 551.071, 551.074. Section 551.074 of the Texas Open Meetings Act – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee and Pursuant to Texas Government Code 551.072 – Deliberation Regarding Real Property.

UNFINISHED BUSINESS:

20. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.

NEW BUSINESS:

21. Discussion of Personnel Matters:
 - i. Discussion and consideration regarding Employment, Resignations, Retirements, and Terminations.
Resignations: teacher, paraprofessional, secretary, and Literacy Coach.
Recommendations will be proposed for the following positions:
 - a. IT Coordinator
 - b. CTE Teacher
 - c. Teacher
 - d. Theater Arts Paraprofessional
 - e. Interventionists
 - f. Principal
 - ii. Discussion and consideration regarding general pay raise for PEIMS Coordinator for the 2023-2024 school year.
 - iii. Discussion and consideration regarding accepting Public Accountant degree equivalent and one year work experience as per service record, for the Business Office Assistant towards the 23-24 salary schedule.

Return to Open Session

22. Discussion of Personnel Matters:
 - i. *Action Item: Action to approve Employment, Resignations, Retirements, and Terminations as recommended by the Administration.*
Resignations: teacher, paraprofessional, secretary, and Literacy Coach.
Recommendations will be proposed for the following positions:
 - a. IT Coordinator
 - b. CTE Teacher
 - c. Teacher



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- d. Theater Arts Paraprofessional*
- e. Interventionists*
- f. Principal*

- ii. Action Item: Action to approve the recommendation by Superintendent for a general pay raise for the PEIMS Coordinator for the 2023-2024 school year.*
- iii. Action Item: Action to approve accepting Public Accountant degree equivalent and one year work experience as per service record, for the Business Office Assistant towards the 23-24 salary schedule.*

23. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA Administration Building located at 915 West Interstate Highway 2, Mission, Texas at 6:00 pm this 21st day of July, 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:00 pm 21st day of July, 2023.

María G. Rivera, Secretary, *ELA 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 Opens 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.