



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, March 20, 2023 at 6:00 p.m. The meeting will be held at the ELA Cafeteria located at 915 West Interstate Highway 2 Mission, Texas.

As required by law, a quorum of the Board will be present at the above location. Pursuant to Tex. Gov. Code 551.127 members of the governmental body may be attending by videoconference call in compliance with the Texas Open Meetings Act.

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, *President*
 - Marivel Valdez, *Vice President*
 - María Guadalupe Rivera, *Secretary*
 - Narcedalia Garza, *Treasurer*
 - Vacancy
 - Abner Rodriguez
 - Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. Regular Board Meeting – February 20, 2023
 - b. Special Board Meeting – February 27, 2023
4. Public Forum
5. Superintendent's Report
 - a. TEA Submissions
 - i. TEA 4th Six Weeks Submission (submitted 03/06/2023)
 - ii. Innovative Services for Students with Autism Grant Award 2023-2024 (submitted 03/03/2023)
 - iii. 2022-2024 Silent Panic Alert Technology (SPAT) - Raptor
 - iv. Title IV Objectives & Outcomes (submitted 03/10/2023)
6. Principal's Report
 - a. Status of Enrollment
 - b. Attendance Reporting
 - c. Instructional Rounds/TTESS Formal Observations
 - d. Curriculum & Instruction Update
 - i. Accelerated Reader Participation
 - ii. STAAR Mini-mark
 - iii. Saturday Academies (3/25, 4/1, 4/15, 4/22, 4/29)
 - iv. Countdown to STAAR Plan
 - e. Calendar of Events
7. Business Manager's Report
 - a. Budget Details & Balance Sheet for February 2023
 - b. Check Register for February 2023
 - c. Chase Credit Card Statement for February 2023



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OLD BUSINESS:

8. Discussion and Consideration to Approve Extra Duty Pay Compensation for Staff Assisting with Saturday Academies
Action Item: Discussion and Consideration to Approve Extra Duty Pay Compensation for Staff Assisting with Saturday Academies

NEW BUSINESS:

9. Discussion, Consideration and Possible Action Regarding Voluntary (Supplemental) Benefits
Action Item: Discussion, Consideration and Possible Action Regarding Voluntary (Supplemental) Benefits
10. Executive Session
Pursuant to Texas Government Code Section(s) 551.071, 551.074, 551.076, 551.089 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 551.076 to deliberate the deployment of a security audit
 1. Discussion and Possible Action to Select a Candidate to Serve as Board Member for Excellence in Leadership Academy (ELA) Board of Directors
 2. Discussion and Possible Action to Discuss the Plan for Purchasing Land and/or to Expand Facilities to Accommodate Excellence In Leadership Academy Expansion Needs.
 3. Discussion of Personnel Matters:
 - a. Employment, Resignation(s), Retirement(s), and Termination(s)
 - b. Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:
 - i. Teacher(s)
 - ii. Theater Instructor
 - c. Superintendent Evaluation

Return to Open Session

Action Item:

1. *Discussion and Possible Action to Select a Candidate to Serve as Board Member for Excellence in Leadership Academy (ELA) Board of Directors*
2. *Discussion of Personnel Matters:*
 - a. *Employment, Resignation(s), Retirement(s), and Termination(s)*
 - b. *Discussion and consideration to approve Superintendent's Personnel Recommendations for the Following Positions for 2022-2023 School Year:*
 - i. *Teacher(s)*
 - ii. *Theater Instructor*
 - c. *Discussion Regarding the Superintendent Evaluation*

11. Meeting Adjourned.



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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 5:00 pm this 10th day of March 2023. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 10th day of March 2023.

Elizabeth Lopez, President, *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 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 551.071-551.084, inclusive, of the Open Meetings Act.