



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 Tuesday, April 16, 2024, at 6:30 p.m. The meeting will be held at the 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

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| <input type="checkbox"/> Elizabeth Lopez, President | <input type="checkbox"/> María Guadalupe Rivera, Secretary |
| <input type="checkbox"/> Ronald Valles, Vice-President | <input type="checkbox"/> Marivel Villicaña, Treasurer |
| <input type="checkbox"/> Moab Gomez, Member | <input type="checkbox"/> Narcedalia Garza, Member |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. Approval of Board Meeting Minutes

- Regular Board Meeting – March 26, 2024

5. Superintendent's Report

- Updated 23-24 SY Board Meeting Dates Schedule
- AFR submitted via TEAL on February 27, 2024
- Eminent Domain submitted March 8, 2024
- 2023-2024 ESSA Program Monitoring Random Validation Results: Met Requirement
- Texas School Health Survey submitted April 4, 2024
- High School Program, parent survey results
- Spring 2024, Title I Parent Survey Action Plan

6. Principal's Report

- Enrollment status for 2023-2024
- Recruitment 2024-2025
- STAAR Testing 2024
- Teacher Appreciation Week Plan
- Graduation Ceremonies (K & 8th) Plan
- T-TESS Formal Observations update
- May 2024 calendar of events

7. Business Manager's Report

- Campus Operations report
- Monthly State of Finances
- Budget details & Balance sheet through March 2024
- CHASE credit card statement for March 2024
- Fire Alarm Panel status



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UNFINISHED BUSINESS:

8. Discussion and consideration to approve the adoption of the 2024-2025 Academic School Calendar.
Action Item: Consideration to approve the adoption of the 2024-2025 Academic School Calendar.
9. Discussion and consideration to approve extra duty pay compensation for staff assisting with Saturday Academies.
Action Item: Consideration to approve extra duty pay compensation for staff assisting with Saturday Academies.
10. Discussion and consideration to approve School Board Policy for Excellence in Leadership Academy, Module 1- Governance and Module 2- Instruction.
Action Item: Consideration to approve School Board Policy for Excellence in Leadership Academy, Module 1- Governance and Module 2- Instruction.
11. Discussion and consideration to approve campus principal participation in Pave the Way with MTSS: District Team TOT, Part II, in Austin, Texas, June 25-27, 2024.
Action Item: Consideration to approve campus principal participation in Pave the Way with MTSS: District Team TOT, Part II, in Austin, Texas, June 25-27, 2024.

NEW BUSINESS:

12. Discussion and consideration to approve ELA Standards for Permissible Electronic Devices and Software Applications Policy.
Action Item: Consideration to approve ELA Standards for Permissible Electronic Devices and Software Applications Policy.
13. Discussion and consideration to accept the resignation of ELA Board Member, Moab Gomez, and consider potential school board member applicants.
Action Item: Consideration to accept the resignation of ELA Board Member, Moab Gomez, and consider potential school board member applicants.

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:

14. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.
Action Item: Consideration and possible action to address costs of facilities and services.



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NEW BUSINESS:

15. Discussion of Personnel Matters:

- i. Discussion and consideration regarding Employment, Resignations, Retirements, and Terminations.
 1. Paraprofessional
 2. Custodian
- ii. Superintendent Evaluation.

Return to Open Session

16. Discussion of Personnel Matters:

- i. *Action Item: Action to ratify Employment, Resignations, Retirements, and Terminations as recommended by the Administration.*
 1. *Paraprofessional*
 2. *Custodian*
- ii. *Action Item: Discussion, consideration, and possible action regarding the Superintendent's Evaluation.*

17. Adjournment.

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 by 6:00 pm this 12th day of April 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 6:00 pm this 12th day of April 2024.

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 551.071-551.84, inclusive, of the Open Meetings Act.