



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, May 9th, 2022, at 6:30 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

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|--|---|
| <input type="checkbox"/> Elizabeth Lopez | <input type="checkbox"/> Narcedelia Garza |
| <input type="checkbox"/> Marivel Valdez | <input type="checkbox"/> María Guadalupe Rivera |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Abner Rodriguez |
| <input type="checkbox"/> Frank Flores | |

2. Pledge of Allegiance & Invocation

3. Public Forum

4. 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.

a. Discussion of Personnel Matters:

- i. Termination / Letters of Resignation
- ii. Discussion and Consideration to approve the Board's Recommendation for the Superintendent Position.
- iii. Discussion and Consideration to approve the Superintendent's At-Will Agreement.
- iv. Discussion and Consideration to approve Interim Superintendent.

5. Return to Open Session

a. Discussion of Personnel Matters:

- i. *Action Item: Consideration and possible action to approve Termination / Letter of Resignation.*
- ii. *Action Item: Consideration and possible action to approve Board's Recommendation for the Superintendent Position naming finalist.*
- iii. *Action Item: Consideration and possible action to approve Superintendent's At-Will Agreement.*
- iv. *Action Item: Consideration and possible action to approve Interim Superintendent.*

6. 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 6:30 pm this 6th day of May 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 6:30 pm this 6th day of May 2022.



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Elizabeth B. 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.