



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, September 19, 2023, at 7:00 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
 - Vacancy
 - Marivel Villicaña
 - Moab Gomez
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
 - Regular Board Meeting – August 29, 2023
5. Superintendent's Report
 - Transitional Bilingual/early exit bilingual program model at ELA
 - Bilingual & ESL Program Annual Evaluation Presentation
 - School Board required trainings- Region One ESC
 - 2023-24 Fire and Emergency Drills calendar
 - 2022-23 ESSA Consolidated Compliance Report due 9/30/23
 - Student Partnerships with IHE
 - CAP submission for SPPI-11
 - Fire Alarm and dependable 2-way radios
 - CIP/DIP- status
 - AC units-status
6. Principal's Report
 - Enrollment status for 2023-2024
 - Recruitment efforts
 - Student Performance- BOY testing
 - RSSP visit- September 7, 2023
 - September calendar of events
7. Business Manager's Report
 - CNP pre-Audit visit
 - Budget details & Balance sheet through September 2023
 - CHASE credit card statement for September 2023



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UNFINISHED BUSINESS:

NEW BUSINESS:

8. Discussion and Consideration to approve the 2023-2024 EOP updates with Weather and HazMat Appendices.
Discussion and Consideration to approve the 2023-2024 EOP updates with Weather and HazMat Appendices.
9. Discussion and Consideration to approve the 2023-2024 ELA Parent-Family Engagement Plan.
Discussion and Consideration to approve the 2023-2024 ELA Parent-Family Engagement Plan.
10. Discussion and Consideration to approve the 2023-2024 ELA Special Education Handbook.
Discussion and Consideration to approve the 2023-2024 ELA Special Education Handbook.
11. Discussion and Consideration to approve the 2023-2024 ESL Waiver application to TEA.
Discussion and Consideration to approve the 2023-2024 ESL Waiver application to TEA.
12. Discussion and Consideration to approve the 2023-2024 School Health Advisory Council SHAC members.
Discussion and Consideration to approve the 2023-2024 School Health Advisory Council SHAC members.
13. Discussion and Consideration to approve the 2023-2024 Safe and Supportive Schools Program team members.
Discussion and Consideration to approve the 2023-2024 Safe and Supportive Schools Program team members.
14. Discussion and Consideration to ratify the 2023-2024 TEKS Certification Form.
Discussion and Consideration to ratify the 2023-2024 TEKS Certification Form.

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:

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

NEW BUSINESS:

16. Discussion and Consideration of Board Member application (L.M.).
17. Discussion of Personnel Matters:
 - i. Employment, Resignations, Retirements, and Terminations.
 - ii. Resolution of new hires by superintendent as per board approved authority
 - a. Custodian



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Return to Open Session

Action Item(s):

18. *Discussion and Consideration of Board Member application (L.M.).*

19. Discussion of Personnel Matters:

- i. *Employment, Resignations, Retirements, and Terminations.*
- ii. *Resolution of new hires by superintendent as per board approved authority*
 - a. *Custodian*

20. 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 15th day of September 2023. This meeting notice was posted on Excellence in Leadership Academy's website at 6:00 pm this 15th day of September 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 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.