



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, October 17, 2022, 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
 - Marivel Valdez, *Vice President*
 - María Guadalupe Rivera, *Secretary*
 - Narcedalia Garza, *Treasurer*
 - Frank Flores
 - Abner Rodriguez
 - Marivel Villicaña
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
 - a. Regular Board Meeting - September 19, 2022
4. Public Forum
5. Presentation: 2021-2022 Charter FIRST (Financial Integrity Rating System of Texas) Ratings Based on Fiscal Year 2021 Data
6. Superintendent's Report
 - a. Accountability
 - i. STAAR BOY Benchmark Results & Academic Plan
 - b. Public Health & Safety
 - i. Weekly door sweeps
 - ii. Influenza Reporting
 - c. Facilities Update
 - c. TEA Submissions
 - i. 1st Six Weeks Foundation Schools Program (FSP)
 - ii. 2021-2022 ESSA Consolidated Compliance Report
 - d. Grants
 - i. 2022-2023 Dyslexia Funding Support Grant
7. Principal's Report
 - a. Status of Enrollment
 - b. Attendance Reporting
 - c. Tutoring Plan
 - d. Calendar of Events
 - e. Sports Update(s)
8. Business Manager's Report
 - a. Budget Details & Balance Sheet for 2022
 - b. Check Register for September 2022
 - c. Chase Credit Card Statement for September 2022
 - d. T-Mobile Hotspots Update



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NEW BUSINESS:

9. Discussion and Consideration to Approve the 2021-2022 Charter FIRST (Financial Integrity Rating System of Texas) Ratings Based on Fiscal Year 2021 Data
Action Item: Discussion and Consideration to Approve the 2021-2022 Charter FIRST (Financial Integrity Rating System of Texas) Ratings Based on Fiscal Year 2021 Data
10. Discussion and Consideration to Approve the School Health Advisory Council (SHAC) Members Pursuant to TEC Sec. 28.004 for SY2022-2023
Action Item: Discussion and Consideration to Approve the School Health Advisory Council (SHAC) Members Pursuant to TEC Sec. 28.004
11. Discussion and Consideration to Approve the School Safety and Security Committee Members Pursuant to TEC 37.109 for SY2022-2023
Action Item: Discussion and Consideration to Approve the School Safety and Security Committee Members Pursuant to TEC 37.109
12. Discussion and Consideration to Approve the Multi-hazard Emergency Operations Plan Pursuant to TEC 37.108 for SY2022-2023
Action Item: Discussion and Consideration to Approve the Multi-hazard Emergency Operations Plan Pursuant to TEC 37.108
13. Discussion and Consideration to Approve Hourly Rate for Afterschool Tutors for SY2022-2023
Action Item: Discussion and Consideration to Approve Hourly Rate for Afterschool Tutors for SY2022-2023
14. Discussion and Consideration to Approve Application to TEA for Bilingual Education Exception/English as a Second Language (ESL) Waiver for SY2022-2023
Action Item: Discussion and Consideration to Approve Application to TEA for Bilingual Education Exception/English as a Second Language (ESL) Waiver for SY2022-2023
15. Discussion and Consideration to Approve Budget Amendment for SY2022-2023
Action Item: Discussion and Consideration to Approve Budget Amendment for SY2022-2023
16. Executive Session
Pursuant to Texas Government Code Section(s) 551.071, 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 551.076 to deliberate the deployment of a security audit
 1. 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. Custodian
 - ii. Receptionist



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2. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding to Designate Emergency Reunification Site for 2022-2023 School Year.
Action Item: Discussion, Consideration and Possible Action to Approve Memorandum of Understanding to Designate Emergency Reunification Site for 2022-2023 School Year.

17. Return to Open Session

Action Item:

1. *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:*
 - iii. *Custodian*
 - iv. *Receptionist*

18. 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 5:00 pm this 14th day of October 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 14th day of October 2022.

Marível Valdez, Vice 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 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 and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act.