



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, October 24, 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 – September 19, 2023
5. Superintendent's Report
 - Recognitions- ELA School Community
 - 23-24 Innovative Services for Students with Autism Grant Update
 - Dyslexia Funding Support Grant Survey due 10/7/23- Submitted
 - District Special Education Self-Assessment due 10/6/23- Submitted
 - SHARS- School Health and Related Services report due 11/1/23- Submitted
 - CAD- Comparability Assurance Document due 11/7/23- Submitted
 - 21-22 Charter Schools Fees Survey due 10/13/23- Submitted
 - 23-24 ESSA Program Monitoring Random Validation selection, due Oct. 2023
 - School Board Member required trainings status
 - Governance Reporting- information updates
 - Region One ESC Intruder Audit results/findings
 - TEA 1st six-weeks Foundation Schools Program (FSP)
 - Phone System and Fiber optic network updates
 - Fire Alarm panel installation- status
 - AC units-status
6. Principal's Report
 - Enrollment status for 2023-2024
 - Recruitment efforts
 - Tutoring plan/efforts
 - Sports updates
 - October & November 2023 calendar of events
7. Business Manager's Report



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- 2022-2023SY Budget Amendment (previously approved)
- Budget details & Balance sheet for October 2023
- Check Register for October 2023
- CHASE credit card statement for October 2023

UNFINISHED BUSINESS:

8. Discussion and Consideration to ratify ELA's 2023-2024 EOP updates with Weather and HazMat Appendices.
Discussion and Consideration to ratify ELA's 2023-2024 EOP updates with Weather and HazMat Appendices.

NEW BUSINESS:

9. Discussion and Consideration to approve the hourly rate for ELA's 2023-2024 hourly rate for Homebound teachers.
Discussion and Consideration to approve the hourly rate for ELA's 2023-2024 hourly rate for Homebound teachers.
10. Discussion and Consideration to approve the Membership Renewal in Walsh Gallegos' Retainer Program (November 1, 2023- November 1, 2024).
Discussion and Consideration to approve the Membership Renewal in Walsh Gallegos' Retainer Program (November 1, 2023- November 1, 2024).
11. Discussion and Consideration to approve the 2023-2024SY Contract Proposal- Enabling Communication in South Texas, Inc.
Discussion and Consideration to approve the 2023-2024SY Contract Proposal- Enabling Communication in South Texas, Inc.
12. Discussion and Consideration to ratify the 2023-2024 De Alba Math Curriculum renewal.
Discussion and Consideration to ratify the 2023-2024 De Alba Math Curriculum renewal.
13. Discussion and Consideration to ratify the 2023-2024 Sharon Wells Math Curriculum renewal.
Discussion and Consideration to ratify the 2023-2024 Sharon Wells Math Curriculum Contract.
14. Discussion and Consideration to approve reinstatement of Board Member to resume membership after temporary leave from board.
Discussion and Consideration to approve reinstatement of Board Member to resume membership after temporary leave from board.
15. Discussion and Consideration to approve the ELA 2023-2024 CIP/DIP.
Discussion and Consideration to approve the ELA's 2023-2024 CIP/DIP.

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.



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UNFINISHED BUSINESS:

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

17. Discussion and Consideration of Board Member Application (L.M.)

NEW BUSINESS:

18. Discussion of Personnel Matters:

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

Return to Open Session

Action Item(s):

19. Discussion of Personnel Matters:

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

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