



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, November 28, 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
 - Elizabeth Lopez
 - María Guadalupe Rivera
 - Abner Rodríguez
 - Narcedalia Garza
2. Pledge of Allegiance & Invocation
3. Public Forum
4. Approval of Board Meeting Minutes
 - a. Regular Board Meeting – October 17, 2023

Superintendent's Report

5. Board member recognition
6. STAAR 2023 Ratings postponed, impact of Board Performance Goals
7. Updated School Board Meeting Dates- cancel December 2023 meeting
8. October 2023 Snapshot Data
9. Governance Reporting- final/pending updates. Due 12/1/23
10. School Board Member required training- Region One ESC, Saturday, December 2, 2023
11. TASA Conference for Superintendent, January 28-31, 2024
12. Fire Alarm panel installation status
13. AC units-status

Principal's Report

14. Enrollment status for 2023-2024
15. Recruitment efforts
16. November & December 2023 calendar of events

Business Manager's Report

17. Budget details & Balance sheet for October 2023
18. Check Register for October 2023
19. CHASE credit card statement for October 2023
20. 2023-2024 Budget amendment

UNFINISHED BUSINESS:



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21. 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:

22. Discussion and Consideration to approve 2022-2023 Charter FIRST ratings.
Discussion and Consideration to approve 2022-2023 Charter FIRST ratings.
23. Discussion and Consideration to approve updated 2023-2024 SSSP Team Members.
Discussion and Consideration to approve updated 2023-2024 SSSP Team Members.
24. Discussion and Consideration to approve updated 2023-2024 SHAC Members.
Discussion and Consideration to approve updated 2023-2024 SHAC Members.
25. Discussion and Consideration to approve updated 2023-2024 ELA Family Handbook.
Discussion and Consideration to approve updated 2023-2024 ELA Family Handbook.
26. Discussion and Consideration to approve the Board Resolution adding Ms. Sophia Fernandez as a Bank signer and removing previous business manager.
Discussion and Consideration to approve the Board Resolution adding Ms. Sophia Fernandez as a Bank signer and removing previous business manager.
27. Discussion and Consideration to approve evaluation instrument for Teacher Facilitator.
Discussion and Consideration to approve evaluation instrument for Teacher Facilitator.

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:

28. Discussion and Update on the plan for Purchasing Land and/or to expand facilities/services to accommodate ELA's expansion needs.
29. Discussion and Consideration of Board Member applications.

NEW BUSINESS:

30. Discussion and consideration to approve the new position/job description of Accounting Clerk.
31. Discussion of Personnel Matters:
- i) Employment, Resignations, Retirements, and Terminations.
 - ii) Resolution of new hires by superintendent as per board approved authority



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Return to Open Session

Action Item(s):

32. *Discussion and consideration to approve the new position/job description of Accounting Clerk.*

33. *Discussion of Personnel Matters:*

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

34. *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 24th day of November 2023. This meeting notice was posted on Excellence in Leadership Academy's website by 6:00 pm this 24th day of November 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 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 land for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.