



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Working 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 Saturday, December 4th, 2021, at 9:00 a.m. The meeting will be held at the ELA Cafeteria located at 915 W. 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
 - Elizabeth Lopez
 - Marivel Valdez
 - Marivel Villicaña
 - Frank Flores
 - Narcedelia Garza
 - María Guadalupe Rivera
 - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Review of Original Charter School Application
4. Executive Session pursuant to Texas Government Code 551.071, 551.074.

Pursuant to 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.

Old Business

- a. *Discussion and consideration regarding Board Performance Goals.*
- b. *Discussion and consideration regarding Board Self-Evaluation.*
- c. *Discussion and consideration regarding legal issues related to Superintendent position.*

5. Return to Open Session

Action Items:

- a. Consideration to approve Board Performance Goals.
- b. Consideration to approve Board Self-Evaluation.
- c. Discussion, consideration and possible action regarding the Superintendent position.

6. Meeting Adjourned.

Pursuant to the Texas Open Meetings Act the foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 5:00 pm this 1st day of December 2021. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 1st day of December 2021.

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 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.