



***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, March 8<sup>th</sup>, 2022, at 7:00 p.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 B. Lopez
  - Marivel Valdez
  - Marivel Villicaña
  - Frank Flores
  - Narcedelia Garza
  - María Guadalupe Rivera
  - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Approval of Board Meeting Minutes
  - a. January 27, 2022
4. Public Forum
5. Superintendent's Report
  - a. T.E.A. Submissions
    - Safe and Supportive Schools Programs (SSSP) formerly called Behavior Threat Assessment Team
    - PEIMS 21-22 Mid-Year Collection
    - Special Ed Coordinated Early Intervening Services SC5100
  - b. Submitted Annual Deaf Blind Child Count
  - c. Board of Directors Required Annual Training Hours
    - Charter School Success
  - d. Awarded the School Health Support Grant \$11,571.00
  - e. Civil Rights Data Collection Submitted
6. Principal's Report
  - a. Status of Enrollment
  - b. Current Attendance %
  - c. COVID Cases
  - d. Calendar of Events
  - e. Tutoring
  - f. PK-3<sup>rd</sup> Grade MOY Testing Data HB3
  - g. 3<sup>rd</sup> – 8<sup>th</sup> Grade STAAR Benchmark II Data
7. Business Manager's Report
  - a. Budget Detail & Balance Sheet
  - b. Child Nutrition Program - SFA Verification Collection Report



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- c. TEA Federal Fiscal Compliance and Reporting Division Request for an Indirect Cost Rate for Charter Schools for 2022-2023
  - d. TEA Federal Fiscal Compliance and Reporting Division ARP Act: Local Maintenance of Equity List of Automatically Exempt LEAs Fiscal year 2022
  - e. TEA Federal Fiscal Compliance and Reporting Division Special Education Consolidated Grant Application (Federal) Final Amounts Fiscal Year 2022.
  - f. Chase Bank Loan Update
  - g. Notice of Election to Discontinue Participation in TRS ActiveCare for 2023-2024 school year.
8. Discussion and Consideration to approve the Campus Improvement Plan for 2021-2022 school year.  
*Action Item: Consideration to approve Campus Improvement Plan for 2021-2022 school year.*
9. Discussion and Consideration to approve the Regional Day School Program for the Deaf Interlocal Cooperation Agreement Amendment for 2021-2022 school year.  
*Action Item: Consideration to approve the Regional Day School Program for the Deaf Interlocal Cooperation Agreement Amendment for 2021-2022 school year.*
10. 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 process related to Superintendent position.
- b. Discussion and consideration regarding salary and/or compensation for All Staff.

**New Business**

- c. Discussion and consideration regarding the Employees' Letters of Resignation/Termination.
- d. Discussion and consideration regarding the ESSER Grant Remote Conference Teacher.
- e. Discussion and consideration regarding the Music Teacher.
- f. Discussion and consideration regarding the recommendation for the ESSER grant instructional aides positions.

11. Return to Open Session

*Action Items:*

- a. *Consideration and action regarding the Superintendent position.*
- b. *Consideration to approve salary and/or compensation for All Staff.*
- c. *Consideration to approve Employees' Letter of Resignation/Termination.*
- d. *Consideration to approve the recommendation of the ESSER Grant Remote Conference Teacher.*
- e. *Consideration to approve the recommendation of the Music Teacher.*
- f. *Consideration to approve the recommendation of the ESSER grant instructional aides positions.*



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12. 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 5<sup>th</sup> day of March 2022. This meeting notice was posted on the Excellence in Leadership Academy's website at 5:00 pm this 5<sup>th</sup> day of March 2022.

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 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.*