



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Regular Board Meeting
915 W. 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, January 27th, 2020 at 6:00 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
 - María Guadalupe Rivera
 - Marivel Valdez
 - Marivel Villicaña
 - Frank Flores
 - Narcedelia Garza
 - Elizabeth Lopez
 - Abner Rodriguez
2. Pledge of Allegiance & Invocation
3. Approval of Board Meetings
 - a. November 18, 2019
4. Dr. J.G. Reyes
 - a. Future Expansion
5. Public Forum
6. Superintendent's Report
 - a. Mrs. Cepeda
 - i. Benchmark I Data
 - ii. I Station Reports
 - b. Governance Forms- Updated
 - c. Eminent Domain Report-Updated
 - d. Blended Learning Grant Update
 - e. Targeted Improvement Plan-Updated
 - f. Board Recognition Month
 - i. January 31st @ 2:30 p.m.
 - g. Board Retreat: April 17th & 18th
 - h. T.E.A.- Submitted Reading Academy Survey
 - i. Student Enrollment
 - i. Returning Students- January 27th
 - ii. New Students-February 24th
 1. T.E.A is implementing a Common Application
 - j. Submitted Immunization Report
 - k. Submitted School Safety & Security Grant
 - l. Submitted Technology Lending Grant
 - m. TAPR & School Report Card
 - i. TAPR Public Meeting- 2/11@ 4:30 p.m.
 - n. January 30th
 - i. Mid-Year PEIMS Submission
 - ii. Kinder Early Childhood Report



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7. Principal's Report
 - a. Status of Enrollment
 - b. 3rd Six Weeks Attendance
 - c. Calendar of Events
8. Business Manager's Report
 - a. Budget Details and Balance Sheet
 - b. Federal Grants
 - i. SC 3001: Needs Assessment, Priorities & Program Outcomes
 - c. Child Nutrition Program Audit
 - d. DPS Audit
 - e. T.E.A. Survey
 - i. HB2706- Financial Survey
9. Discussion and Consideration to approve DPS Policy for 2019-2020 school year.
Action Item: Discussion and Consideration to approve DPS Policy for 2019-2020 school year.
10. Discussion and Consideration to amend and approve Lease Agreement for Facilities between Luz Para Las Naciones and Excellence in Leadership for the 2019-2020 school year.
Action Item: Discussion and Consideration to amend and approve Lease Agreement for Facilities between Luz Para Las Naciones and Excellence in Leadership for the 2019-2020 school year.
11. Discussion and Consideration to approve 2018-2019 Audit Report as recommended by Administration and CPA/Auditor.
Action Item: Discussion and Consideration to approve 2018-2019 Audit Report as recommended by Administration and CPA/Auditor.
12. Executive Session pertaining to Personnel Matters Government Code Section 551.074: Closed Session
 - a. Discussion of New Contract
13. Return to Open Session
Action Item: Discussion and Consideration to approve discussion of New Recommendation.
14. Meeting Adjourned.

Foregoing notice was posted at ELA administration building located at 915 W. Interstate Highway 2, Mission, Texas at 12:00 pm this 24th day of January 2020.

___*María G. Rívera*___*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.