



EXCELLENCE IN LEADERSHIP ACADEMY
Board of Directors Agenda for Special Board Meeting
915 West Interstate Highway 2
Mission, Texas 78572

A Special Meeting of the Board of Directors of Excellence in Leadership Academy Charter School (ELA) will be held on Saturday, February 24, 2024, at 12:00 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

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| <input type="checkbox"/> Elizabeth Lopez | <input type="checkbox"/> María Guadalupe Rivera |
| <input type="checkbox"/> Marivel Villicaña | <input type="checkbox"/> Narcedalia Garza |
| <input type="checkbox"/> Moab Gomez | <input type="checkbox"/> Ronald Valles |

2. Pledge of Allegiance & Invocation

NEW BUSINESS

3. Discussion and consideration to approve the 2022-2023 Audit Report as recommended by Administration and Raul Hernandez, CPA Auditor.

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4. 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 11:00 am this 21st day of February 2024. This meeting notice was posted on Excellence in Leadership Academy's website by 11:00 am this 21st day of February 2024.

Elizabeth Lopez, President, *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.