

**EPLA Board Meeting Agenda**  
**1918 Texas Avenue El Paso, TX 79901**  
**Meeting location:** Video Teleconference

A meeting of the Board of Directors of the El Paso Leadership Academy will be held *June 9, 2020, beginning at 12:00 pm*. Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication for the Board and District administration. A quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/85605776970?pwd=RnBQak1Sak1FTDliaXBxSDI0Rmkvdz09>

Meeting ID: 856 0577 6970

Password: 2Wsa57

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 856 0577 6970

Password: 990611

An audio recording of the meeting will be available on the District's website subsequent to the meeting.

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Directors on either an item on the agenda or a non-agenda topic, you must contact Emily Levario at [elevario@epleadershipacademy.org](mailto:elevario@epleadershipacademy.org) or by calling 915-298-3900 by no later than one hour prior to the meeting (by 11:00 a.m.). In your email or voicemail, please state your name, provide a call back number, and state the agenda item for which you would like to provide a comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, a staff member will enable the videoconference or connect the telephone call for those individuals who previously signed up to speak.

**Board of Directors Meeting**  
**Date/Time: Tuesday, June 9, 2020 12:00 PM**

**I. Call to Order 12:00 PM**

**II. Approval of Minutes 12:00 - 12:05 PM**

A. May 12, 2020

**III. EPLA Open Forum 12:05-12:15 PM**

**IV. CEO Report 12:15 - 12:30 PM**

A Information Items	<ol style="list-style-type: none"><li>1. CEO Updates<ol style="list-style-type: none"><li>a. Recruitment Update</li><li>b. 20-21 Academic Plan - Possible Scenarios for the Fall and Proposed A/B schedule</li><li>c. Updates on Transportation</li></ol></li></ol>
B Action /Discussion Items	<ol style="list-style-type: none"><li>1. Approval of Revised 2020-2021 School Calendar</li><li>2. Approval of Revised 2020-2021 Staff Development Days</li></ol>

**V. Finance 12:30 - 1:00 PM**

A Information Items	<ol style="list-style-type: none"><li>1. <a href="#"><u>Competitive Grants and donations</u></a></li></ol>
B Action /Discussion Items	<ol style="list-style-type: none"><li>3. Approval of Vendor selected for the RFP 2020-001 Design Build of 6-12 Facility</li><li>4. Approval of Professional Services with Project Management Firm for Owner's Representation</li><li>5. Review Debt Capacity</li><li>6. Preliminary Discussion on the 2020-2021 Budget</li><li>7. Discussion Regarding Application for Payroll Protection Program</li></ol>

**VI. Other 1:05 - 1:15 PM**

A Consent Items	<ol style="list-style-type: none"><li>1. Approval of 2020-2021 Student Handbook</li></ol>
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**VII. Meeting Adjourned 1:15 PM**

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.