

# EPLA Board Meeting Agenda

1918 Texas Avenue El Paso, TX 79901

Meeting location: Video Teleconference - See 2nd page for meeting details

## Board of Directors Meeting

Date/Time: Tuesday, May 12, 2020 12:00 PM

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

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

- A. March 10, 2020
- B. March 31, 2020
- C. April 21, 2021

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

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

A Information Items	<ul style="list-style-type: none"><li>1. CEO Updates<ul style="list-style-type: none"><li>a. Recruitment Update</li><li>b. Grant Updates -</li><li>c. Strategic Initiatives - Expansion</li></ul></li></ul>
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### V. Finance 12:30 - 1:00 PM

A Information Items	<ul style="list-style-type: none"><li>1. March 2020 Check Register</li><li>2. April 2020 Check Register</li><li>3. <a href="#">Competitive Grants and donations</a></li><li>4. Bi-Monthly Financial Report</li><li>5. Memo re: results of the RFQ portion of the 2020-001 RFQ/RFP Design Build</li></ul>
B Consent Agenda	<ul style="list-style-type: none"><li>1. Approval of the 2020-2021 Allotment &amp; TEKS Certification</li></ul>

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

A Action /Discussion Items	<ul style="list-style-type: none"><li>1. Memo: Amended language on the Board Resolutions related to expansion originally approved on March 10, 2020<ul style="list-style-type: none"><li>a. Consider for approval board resolution in support of amending the charter for expansion</li><li>b. Consider for approval board resolution in support of High-Quality Campus Designation</li><li>c. Consider for approval board resolution in support of New School Designation</li></ul></li><li>2. Discuss and Consider for Approval New Board Member</li></ul>
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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.

## Public Meeting Details

Topic: Board of Directors Meeting

Time: May 12, 2020 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85251957408?pwd=SlZpd3hwYzhRSU5lRU00V1BZcnZFUT09>

Meeting ID: 852 5195 7408

Password: 3XTaBW

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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