

EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date/Time: Tuesday, March 10, 2020 12:00 PM

I. Call to Order 12:00 PM

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

A. [February 13, 2020](#)

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

IV. CEO Report 1:00 - 1:15 PM

A Information Items	<ol style="list-style-type: none">CEO Updates<ol style="list-style-type: none">Recruitment UpdateGrant Updates - Summit LearningStrategic Initiatives - Expansion
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V. Finance 12:15 - 1:00 PM

A Information Items	<ol style="list-style-type: none">January 2020 Check RegisterFebruary 2020 Check RegisterCompetitive Grants and donationsBi-Monthly Financial ReportCEO 2019-2020 Travel Report as of 2.29.2020
B Consent Agenda	<ol style="list-style-type: none">Approval of West Texas Public Schools Employee Benefits Cooperative Interlocal Agreement Resolution and AgreementApproval of Budget Amendments<ol style="list-style-type: none">BA 280039 FSP Revenue True UpApproval of 2019-2020 Salary Schedule Revision 1<ol style="list-style-type: none">Increase teacher tutoring pay from \$25 to \$30 per hour
C Action /Discussion Items	<ol style="list-style-type: none">Consider for approval vendor for phase 1 surveillance system installationConsider for approval EPLA Expansion Business Plan<ol style="list-style-type: none">NarrativeForecast ModelConsider for approval board resolution expressing intent to finance expenditures to be incurred with respect to the acquisition, construction and/or equipping of educational facilities; and containing other matters related thereto.

VI. Other 1:15 - 1:30 PM

A Action /Discussion Items	<ol style="list-style-type: none">Consider for approval board resolution in support of amending the charter for expansionConsider for approval Written Performance Agreement for additional high quality middle schoolConsider for approval board resolution in support of High-Quality Campus DesignationConsider for approval Written Performance Agreement for high schoolConsider for approval board resolution in support of New School DesignationConsider for approval board resolution in support of amending Article IV, Section 1 of the charter by laws, to increase the number of board members from 9 to 11, as approved by B.O.D on May 22, 2019.Consider for approval board resolution in support of amending Article XI, Section 1 of the charter by laws, to update the fiscal year end.Schedule future board meetings
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VII. Meeting Adjourned 1:30 PM