



## AGENDA

**El Paso Leadership Academy Board Meeting  
1918 Texas Ave. El Paso, TX 79901  
Tuesday, December 19, 2017**

<b>I. Call Meeting to Order</b>	5:30 pm	<b>Matt Kerr- Board President</b>
<b>II. Approval of Minutes</b>	5:30-5:35 pm	<b>Allan Lindstrom</b>  <ul style="list-style-type: none"> <li>• November 2017</li> </ul>
<b>III. Vote on New Board Member</b>	5:35-5:40 pm	
<b>III. EPLA Parent Forum</b>	5:40-5:50 pm	
<b>IV. Approval of the Financial Statements and Independent Auditors' Report for the Years Ended August 31, 2017 and 2016</b>	5:50-6:10 pm	<b>Raul Hernandez &amp; Co.</b>
<b>V. Public Hearing on El Paso Leadership Academy's Charter First Rating</b>	6:10-6:20 pm	<b>Emily Levario</b>
<b>VI. Finance</b>	6:20-6:40 pm	<b>Emily Levario</b>  <ul style="list-style-type: none"> <li>• Review of November 2017 Financials</li> <li>• Review of November 2017 AP Check Register</li> <li>• Facilities Update</li> </ul>
<b>VII. CEO Report</b>	6:40-7:00 pm	<b>Omar Yanar</b>  <ul style="list-style-type: none"> <li>• Student Recruitment Update</li> <li>• Board Member Recruitment</li> </ul>
<b>VIII. Adjournment</b>	7:00 pm	<b>Matt Kerr</b>

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.