



AGENDA

El Paso Leadership Academy Board Meeting
1918 Texas Ave. El Paso, TX 79901
Wednesday, October 15, 2017

I. Call Meeting to Order	5:30 pm	Matt Kerr- Board President
II. Approval of Minutes	5:30-5:35 pm	Allan Lindstrom <ul style="list-style-type: none"> • September 2017
III. EPLA Parent Forum	5:35-5:45 pm	
IV. Finance	5:45-6:15 pm	Emily Levario <ul style="list-style-type: none"> • Review of October 2017 Financials • Review of September and October 2017 AP Check Register • Revenue Projection Update • Approval of Budget Amendment • Raza Financing Update
V. Other General	6:15-6:25 pm	<ul style="list-style-type: none"> • Set date/time for December Board Meeting • Review of Annual Governance forms
VI. CEO Report	6:25-7:00 pm	Omar Yanar <ul style="list-style-type: none"> • Student Recruitment Update • HR Update • Gap Analysis Meeting with executive team and with teachers, staff and admin • Fundraisers <ul style="list-style-type: none"> ○ First Annual 2017-2018 Fall Festival Car Show ○ El Paso Day of Giving • Other <ul style="list-style-type: none"> ○ Dallas Uplift Visit ○ Board Member Recruitment ○ Facilities Update
VII. Adjournment	7:00 pm	Matt Kerr

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.

