

EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date: 09/26/2018 5:30 PM

I. Call to Order 5:30 PM

II. Approval of Minutes 5:30 -5:35 PM

III. EPLA Open Forum 5:35 -5:45 PM

IV. Finance 5:45 - 6:05 PM (Please See Video Here): <https://youtu.be/8Hi8500YRLg>

A Information Items	<ol style="list-style-type: none">1. August 2018 Check Register2. Student Membership Dashboard
B Consent Agenda	<ol style="list-style-type: none">1. Approval of Budget Amendments - budgeted general funds<ol style="list-style-type: none">a. BA 900005 Teacher Laptops - Function Change onlyb. BA 900006 EPLA Family Yard Signs/Bumper Stickers
C Action Items	<ol style="list-style-type: none">1. Approval of Budgeted Amendment - unbudgeted general funds<ol style="list-style-type: none">a. BA 900004 Misc Additions - \$53,0002. Approval of Amendment to 2018-2019 CEO Offer Letter

V. CEO Report 6:05 - 6:35 (Please See Video Here): <https://youtu.be/uGUpGQ0xRtQ>

A Information Items	<p>Student Application / Registration Counts</p> <ol style="list-style-type: none">1. Student Count as of 9.11.18 - 207<ol style="list-style-type: none">a. 6th - 52b. 7th - 86c. 8th - 692. Family Survey Responses<ol style="list-style-type: none">a. Report by JCb. https://docs.google.com/forms/d/1wW9WidG4hHBZmWmdWI1H2OTHfG7JS6HRu6vlwP7Zakg/edit#responses3. EPLA Recruitment and Admissions Plan 2018-20194. Board Revamp<ol style="list-style-type: none">a. Board Agenda- Timing, Expectations and Pre-work<ol style="list-style-type: none">i. All info updated on Google Doc one full week before board meetingii. All pertinent information shared through agenda, links and videosiii. Committees will update their portions no later than a week before meetingb. Board Meeting Rotation<ol style="list-style-type: none">i. Official Board meeting- every other month (first starts Sept 2018)ii. Committee meetings- every other month (first starts Oct 2018)c. Board Meeting Format<ol style="list-style-type: none">i. All CFO/CEO information will be provided on agendaii. Board meeting should be to question/discuss information & make decisionsiii. Committees will provide info on agenda and report out status and any info in need of decisions during meetingiv. Subsequent months will be dedicated solely to committee meetings and their workv. Omar will walk through new board meeting structure, committee work ideas and the specific strategies committees will focus on with thoughts on how to create
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	yearly quantitative goals with quarterly benchmarks
B Consent Agenda	
C Action Items	

VI. Other 6:05 - 7:00 pm

A Information Items	Template for Committee Reports
B Consent Agenda	
C Action Items	1. Approve initial 2018-2019 student handbook, specifically the student code of conduct.

VII. Meeting Adjourned 7:00 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.

Agenda Key

- 1) Information Items- All pertinent information (e.g. explanatory videos, budget statements, CEO report etc.) will be presented in this section
- 2) Consent Agenda- Routine items that seldom need discussion that can be consented to (items can be moved from consent to action during a board meeting)
- 3) Action Items- Items in need of further discussion, questioning and final decisions