

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE EL PASO LEADERSHIP ACADEMY**

Date: May 6, 2019

A special meeting of the Board of Directors (the "**Board**") of the El Paso Leadership Academy, a Texas non-profit corporation (the "**Company**"), was held on May 6, 2019 at 2:00 pm at the El Paso Leadership Academy, 1918 Texas Avenue, El Paso, Texas 79901 via teleconference. Matt Kerr, President of the Board, acted as its chairman and presided over the meeting, and Allan Lindstrom, Secretary, recorded the minutes of the meeting.

First Item of Business: Call to Order and Quorum. The Chairman called the meeting to order at 2:02 pm, and it was determined that a quorum, consisting of the majority of directors of the Company, was present and ready for the transaction of business. The following directors were present: Scott Adkins, Rida Ashfahani, Matt Kerr, Allan Lindstrom, Erik Pavia and Alexandria Serra.

Staff in Attendance: Emily Levario and Omar Yamar

Others in Attendance: None

The meeting was called to consider the 2019-2020 EPLA School Calendar. Discussion surrounded the week of October 14-18 which included a 3-day Fall Break followed by a two days of staff development. Allan Lindstrom moved and Scott Adkins seconded a motion to accept the 2019-2020 School Calendar. The motion was approved unanimously by the Board.

Adjournment: The meeting was adjourned at 2:16 pm



Allan Lindstrom, Secretary