

EPLA Board Meeting Agenda
1918 Texas Avenue El Paso, TX 79901
Meeting location: Video Teleconference

A meeting of the Board of Directors of the El Paso Leadership Academy will be held *July 14, 2020, beginning at 12:00 pm*. Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication for the Board and District administration. A quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following:

Join Zoom Meeting

<https://us02web.zoom.us/j/81996932260?pwd=Z3ZicjhSSnkvVkJGQ1Nlc0NpWnZmQT09>

Meeting ID: 819 9693 2260

Password: 5kGqv6

One tap mobile

+13462487799,,81996932260#,,,,0#,,746830# US (Houston)

An audio recording of the meeting will be available on the District's website subsequent to the meeting.

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Directors on either an item on the agenda or a non-agenda topic, you must contact Emily Levario at elevario@epleadershipacademy.org or by calling 915-298-3900 by no later than one hour prior to the meeting (by 11:00 a.m.). In your email or voicemail, please state your name, provide a call back number, and state the agenda item for which you would like to provide a comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, a staff member will enable the videoconference or connect the telephone call for those individuals who previously signed up to speak.

Board of Directors Meeting
Date/Time: Tuesday, July 14, 2020 12:00 PM

I. Call to Order 12:00 PM

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

- A. May 12, 2020
- B. June 10, 2020

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

IV. CEO Report 12:15 - 12:45 PM

A Information Items	<ol style="list-style-type: none">1. CEO Updates<ol style="list-style-type: none">a. Recruitmentb. 20-21 Academic Planc. Expansion
B Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Revised 2020-2021 School Calendar <i>(To revise the instructional calendar to comply with new orders released by the City of El Paso Department of Public Health and guidance provided by the Texas Education Agency)</i>

V. Finance 12:45 - 1:15 PM

A Information Items	<ol style="list-style-type: none">1. May 2020 Check Register2. June 2020 Check Register3. Competitive Grants and donations4. Bi-Monthly Financial Report
B Consent Agenda	<ol style="list-style-type: none">1. Approval of 2020-2021 WTFSC Interlocal Agreement2. Approval of Budget Amendments3. Retroactive Approval of 2019-2020 Missed School Day Waiver
C Action /Discussion Items	<ol style="list-style-type: none">1. Approval and acceptance of PPP Loan2. Approval of 2020-2021 Salary Schedule3. Update on FY20 FSP Funding and Approval of FSP True Up Budget Amendment

VI. Meeting Adjourned 1:15 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.