

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

March 31, 2020

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 March 31, 2020 at 12:00 pm via Zoom Video 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.

Call to Order and Quorum. The Chairman called the meeting to order at 12:05 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 via teleconference: Erik Pavia, Matt Kerr, Manny Jemente, Allan Lindstrom, Toni Mizdah and Alexandria Serra.

Staff in Attendance: Omar Yanar, Emily Levario,

Report on EPLA COVID-19 Update. CEO Omar Yanar briefed the Board members on the steps taken to comply with the school "stay at home" order mandated by Governor Abbott. These steps included parent notification, teacher preparation, distribution of Chrome Books to students, student orientation to online processes, online curriculum and learning materials including Google Classroom, Google Chats with staff, online counselor availability and meal distribution procedures.

Mr. Yanar applauded staff for their commitment to ensuring that students were receiving and experiencing productive learning experiences. He reported that staff and students are adapting well to the current learning approaches particularly since EPLA has continually utilized learning technology in its everyday instruction and learning.

Emily Levario, CFO, reported that the "stay at home" directive will not impact state revenue for the school. Mr. Yanar indicated that EPLA administration will be bringing necessary waivers required by TEA to the next Board meeting for approval by the Board.

Adjournment. Allan Lindstrom moved and Toni Mizdah seconded the motion for adjournment which was passed unanimously by the Board. The Board adjourned at 12:34 pm.


Allan Lindstrom, Secretary