

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

Date: September 19, 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 September 19, 2019 at 12:00 pm at the El Paso Leadership Academy, 1918 Texas Avenue, El Paso, Texas 79901. 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 12:10 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, Matt Kerr, Allan Lindstrom, and Alexandria Serra. Eric Pavia was present via conference phone,

Staff in Attendance: Emily Levario and Omar Yamar

Others in Attendance: Manny Jiminez

Second Item of Business: Approval of Budget Amendments. Two budget amendments were presented for approval by the Board of Directors. The first Budget Amendment (BA 280004) was to add \$11,600 to Fund 420 for computer equipment to accommodate EPLA's participation in an Esports program. Alexandria Serra moved and Scott Adkins seconded a motion to approve a budget amendment to add \$11,600 to purchase computer equipment for the Esports program. The motion was passed unanimously by the Board.

The second Budget Amendment (BA280005) would add \$8,000 for the employment of a part-time ESL (English as a Second Language) teacher to accommodate an increase in student enrollment in the ESL program. Scott Adkins moved to approve a budget amendment of \$8,000 to fund the employment of a part-time ESL teacher. Alexandria Serra seconded the motion. The motion was passed unanimously by the Board.

Adjournment: Scott Adkins moved and Alexandria Serra seconded the motion for adjournment which was passed unanimously by the Board. The Board adjourned at 12:35 p.m.



Allan Lindstrom, Secretary