

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

Notice of Regular Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on October 6, 2020, beginning at 12:00 P.M.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/87587873544?pwd=eHpJRkxRUZKcmxFNEJWV0V4Y3JLQT09>

Meeting ID: 875 8787 3544

Passcode: fAdp5N

Dial by your location

+1 346 248 7799 US (Houston)

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.

The open portions of this meeting will be recorded and made available to the public upon request.

I. Call to Order 12:00 PM

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

A. [August 25, 2020](#)

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

IV. Approval of Exhibits to A141 Design-Build Contract with Heritage Charter Development, LLC 12:15 - 12:25 PM

- a. Exhibit A - DESIGN BUILD AMENDMENT
- b. Exhibit C - OWNER'S PROGRAM FOR PROJECT
- c. Exhibit F - Design and Construction Schedules
- d. Exhibit G - Criteria for Schematic Design, Design Development and Construction Documents

V. 2020-2021 EPLA Recruitment Plan (Presented by Vanessa Perez) 12:25 - 12:45 PM

VI. Finance 12:45 - 1:00 PM

A Information Items	<ol style="list-style-type: none">1. August 2020 Check Register2. Competitive Grants and donations
B Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Professional Contract Greater than \$50,000-HR Recruiting Services2. Approval of Professional Contract Greater than \$50,000 - Project Management Services3. Approval of SFC Engagement Letter for 2019-2020 Fiscal Audit

VII. Other 1:00 - 1:15 PM

B Consent Agenda	<ol style="list-style-type: none">4. Approval of Board Resolution -Delay start of high school to August 2021, as planned5. Approval of Board Resolution - Request CDN Number for EPLA East MS Campus6. Approval of Board Resolution - Request CDN Number for EPLA East HS Campus
C Action /Discussion Items	<ol style="list-style-type: none">2. Approval of Board Policies - Module 1 - Governance (TPCSA Model Policy Series)3. Approval of Board Policies - Module 6 - Special Education (TPCSA Model Policy Series)

VIII. CEO Report 1:15 - 1:30 PM

A Information Items	<ol style="list-style-type: none">1. CEO Updates<ol style="list-style-type: none">a. Return to School Updateb. Other Updates
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IX. Meeting Adjourned 1:30 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.