

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 Tuesday, February 9, 2021, 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:

Join Zoom

[Meetinghttps://us02web.zoom.us/j/81362889172?pwd=LzZpQVpEZTNYa1RYanliZUtYWUViZz09](https://us02web.zoom.us/j/81362889172?pwd=LzZpQVpEZTNYa1RYanliZUtYWUViZz09)

Meeting ID: 813 6288 9172

Passcode: p1tez9

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 813 6288 9172

Passcode: 576572

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. January 23, 2021

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

IV. 6-12 Expansion Updates 12:15- 12:50 PM

- A. Financing Update
- B. Design Build Update
- C. HR Recruitment Update

V. Hearing on Annual Financial Management Report - Charter First Rating 2020-2021 12:50 - 1:00 PM

V. Finance 1:00- 1:15 PM

A Information Items	<ol style="list-style-type: none">1. December 2020 Check Register2. Competitive Grants and donations3. Planned Federal Purchases - Charter School Start up Grant and High Quality Replication Grant
B Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Budget Amendments2. Approval of Purchases Greater than \$250,000, in aggregate

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

A Information Items	<ol style="list-style-type: none">1. CEO Updates
B. Action Agenda	<ol style="list-style-type: none">1. Approval to offer Dual Credit Courses at high school campus - EPLA-East2. Approval of Board Member Resignations3. Discuss and Consider for Approval New Board Members

VII. 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.

This notice was posted in compliance with the Texas Open Meetings Act on February 5, 2021