

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, June 8 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 Meeting

<https://us02web.zoom.us/j/83035486962?pwd=endab1UxaXArL1Vwcy91bmFGTmpwZz09>

Meeting ID: 830 3548 6962

Passcode: EPLA01

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 830 3548 6962

Passcode: 496021

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

- [May 11, 2021](#)

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

IV. Recruitment Update 12:15-12:25

V. Finance 12:25- 1:00 PM

A Information Items	<ol style="list-style-type: none">1. Discussion on Bi-Monthly Financial Report (as of April 30, 2021)2. PPP Loan Forgiveness (Approved)3. ESSER II & III Introduction4. 2021-2022 General Fund Budget DRAFT5. Memo: 2020-2021 Emergency Measures to Restrict Student Access to On-Campus Instruction due to confirmed instructional staff cases of COVID-196. Need for Special Meeting later this month to approve furniture purchases
B. Consent Agenda	<ol style="list-style-type: none">1. Approval of 2021-2022 Staff Development Days2. Approval of 2020-2021 Waiver - Hybrid Instruction During District-Scheduled Testing Days
C Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Contract greater than \$50,000 - Pyrocom, Inc (PA System East Campus)<ol style="list-style-type: none">a. Recommendation Memob. Quote2. Approval of Budget Amendments<ol style="list-style-type: none">a. BA 280193 True Up FSP Revenue - \$8,947 increaseb. BA 280194 Recruiter Incentives - \$5,000 unbudgeted local funds<ol style="list-style-type: none">i. Supporting Documentation - Recruiter Payroll Incentives

VI. CEO Report 1:00 - 1:30 PM

A Information Items	<ol style="list-style-type: none">1. CEO Updates2. Resignation of Board Member - Scott Adkins
B. Action Agenda	<ol style="list-style-type: none">1. Schedule July Board Meeting due to charter closure on July 6th.

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.