

EPLA Board Meeting Agenda

Meeting location: Virtual Zoom Meeting

Notice of Regular Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on Tuesday, August 24 2021, beginning at 12:00 PM.

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/81793232077?pwd=SC9yOUl6Q1NIY0RPRUVxWXRpWko4dz09>

Meeting ID: 817 9323 2077

Passcode: MdtgJ2

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 817 9323 2077

Passcode: 861271

Find your local number: <https://us02web.zoom.us/j/81793232077?pwd=SC9yOUl6Q1NIY0RPRUVxWXRpWko4dz09>

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

III. Recruitment Update 12:15-12:25 PM

IV. Public Hearing Regarding Intent to Apply for the Elementary and Secondary School Emergency Relief III (ESSER III) Federal Grant Funding 12:25-12:40

1. [Uses of Funds Plan - Amended](#)
2. Safe Return to In-Person Instruction and Continuity Services Plan - Amended

V. Finance 12:40 - 1:20 PM

A Information Items	1. June 2021 Check Register
B Consent Agenda	<ol style="list-style-type: none"> 1. Approval of 2021-2022 District Health Insurance Contribution 2. Approval of 2021-2022 Transportation Policy 3. Approval of Board Policy Group 4 - Personnel <ol style="list-style-type: none"> a. Memo of Significant Change 4. Approval of 2021-2022 Employee Handbook <ol style="list-style-type: none"> a. Memo of Changes 5. Approval of Budget Amendments (Budgeted General Funds) 6. Approval of Basil Garden Contract - Vended Meals Provider 7. Approval of 2021-2022 PEIMS Data Quality Manual
C Action /Discussion Items	<ol style="list-style-type: none"> A. Discuss and consider for approval the final 2020-2021 Final Budget Amendment B. Discuss and consider for approval the 2021-2022 CEO/Superintendent Contract C. Discuss and consider for approval the 21-22 Budget for State Fund 420 and Child Nutrition Fund 240 <ol style="list-style-type: none"> a. Proposed Budget - Fund 420 and 240 (FOR APPROVAL) b. 2021-2022 Budget Presentation c. 2021-2022 Proposed Budget - All Funds - For Discussion Only

VI. CEO Report 1:20 - 1:30 PM

A Information Items	<ol style="list-style-type: none"> 1. CEO Updates <ol style="list-style-type: none"> a. East Campus Update
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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.