EPLA Board Meeting Agenda
Meeting Date: Tuesday, December 7, 2021 at 12:00 PM
Meeting location: Virtual

Notice of Regular Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on <u>Tuesday, December 7 2021, beginning at 12:00 PM</u>.

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/87230189075?pwd=RFFkcGFoRUQ5SW9HOGtsMVdaaDMxQT09

Meeting ID: 872 3018 9075

Passcode: 1FC84C

One tap mobile

+13462487799,,87230189075#,,,,*936039# US (Houston)

Meeting ID: 872 3018 9075

Passcode: 936039

Find your local number: https://us02web.zoom.us/u/kch2WOg6p3

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@epla.org or by calling 915-298-3912 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. Approval of Minutes 12:15 - 12:20 PM

1. [Minutes of July 13, 2021](#)
2. [Minutes of August 12, 2021](#)
3. [Minutes of October 19, 2021](#)

IV. Construction Update and Presentation of Change Orders (Heritage and Root Architects)   12:20 - 12:40

V. Recruitment Update 12:40-12:50

VI. Public Hearing Regarding Intent to Amend the Elementary and Secondary School Emergency Relief III (ESSER III) Federal Grant 12:50-1:00

1. Uses of Funds Plan - Amended
2. Memo on how Mentoring Minds will be used to address learning loss recovery

VII. Hearing on Annual Financial Management Report - Charter First Rating 2020-2021 1:00-1:10 PM

- [2020-2021 Charter First Rating](#)
- [2020-2021 Charter First Rating - Detail](#)
- 2020-2021 Financial Management Report

VIII. Finance 1:10 - 1:20 PM

A Information Items	1. [September 2021 Check Register](#) 2. [October 2021 Check Register](#)

B Consent Agenda	1. Approval of 2021-2022 District and Campus Improvement Plans
	    a. [District Improvement Plan](#)
	    b. [Campus Improvement Plan - Flagship MS](#)
	    c. [Campus Improvement Plan - East MS](#)
	    d. [Campus Improvement Plan - East HS](#)

C Action /Discussion Items	1. Bi-Monthly Financial Report 2. Review of Contingency Funds and Approval of Change Orders

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

A Information Items	1. CEO Updates 2. Schedule Board Meetings for 2022

X. Meeting Adjourned 1:30 PM

This notice was posted in compliance with the Texas Open Meetings Act on December 3, 2021