

# EPLA Board Meeting Agenda

**Meeting Date:** Tuesday, January 25, 2021 at 12:00 PM

**Meeting location:** 1918 Texas Avenue, El Paso, TX 79901

## 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 December 7, 2021](#)

## IV. Approval of the Financial Statements, Independent Auditor's Report and Compliance Reports for the Fiscal Years Ended August 31, 2020 and 2021,

**presented by Sutton Frost Cary LLP, Independent External Auditors 12:20-12:45 PM**

## V. Finance 12:45 - 1:10 PM

A Information Items	<ol style="list-style-type: none"><li>1. <a href="#">November 2021 Check Register</a></li><li>2. <a href="#">December 2021 Check Register</a></li></ol>
B Consent Agenda	<ol style="list-style-type: none"><li>1. <a href="#">Approval of Revised 2021-2022 Salary Schedule</a></li><li>2. Approval of Budget Amendments - Budgeted General Funds<ol style="list-style-type: none"><li>a. <a href="#">BA 240029 - Digital Marketing Campaign - \$3,200 from FX 61 to 41</a></li></ol></li></ol>
C Action /Discussion Items	<ol style="list-style-type: none"><li>1. <a href="#">Bi-Monthly Financial Report</a></li><li>2. Approval of Budget Amendments - Unbudgeted General Funds<ol style="list-style-type: none"><li>a. <a href="#">Summary</a><ol style="list-style-type: none"><li>i. <a href="#">BA 240038 - GF Revenue True Up - Addl \$160,647</a></li><li>ii. <a href="#">BA 240037 - MISC - Budget Sweep - \$53,746 savings to GF</a></li></ol></li></ol></li></ol>

## VI. CEO Report 1:10 - 1:30 PM

A Information Items	<ol style="list-style-type: none"><li>1. Approval of Non-Expansion Amendment - Lottery Date change</li><li>2. CEO Updates<ol style="list-style-type: none"><li>a. EPLA East Campus Construction Update</li><li>b. Recruitment Update</li><li>c. EPLA Academics</li><li>d. EPLA Culture - House System</li><li>e. TCLAS</li></ol></li></ol>
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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.