

EPLA Board Meeting Agenda

Meeting Date: Tuesday, April 26, 2022 at 5:30 PM

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

I. Call to Order 5:30 PM

II. EPLA Open Forum 5:35-5:45 PM

III. Approval of Minutes 5:45 - 5:50 PM

1. Minutes of April 5, 2022

IV. Finance 5:50 - 6:15 PM

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| A Information Items | <ol style="list-style-type: none">1. February 2022 Check Register2. March 2022 Check Register |
| B Consent Agenda | <ol style="list-style-type: none">1. Approval of Revised 2021-2022 Salary Schedule2. Approval of Form 9903. Approval of change in Insurance Broker for Medical Insurance |
| C Action /Discussion Items | <ol style="list-style-type: none">1. Bi-Monthly Financial Report2. Approval of Vendor for Interior East Interior Branding3. Approval of Budget Amendments - Unbudgeted General Funds4. Approval to add West Star Bank Signer to operating account - Christian Honsaker |

V. CEO Report 6:15 - 6:30 PM

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| A Information Items | <ol style="list-style-type: none">1. Approval of Non-Expansion Amendment - Change Address from temporary site to permanent location<ol style="list-style-type: none">a. Board Resolution2. Approval of Board Treasurer - Christian Honsaker3. CEO Updates<ol style="list-style-type: none">a. Recruitment and Sports Programb. Charter School Capital Update |
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VI. Meeting Adjourned 6:30 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 **April 22, 2022**

Notice of Regular Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on Tuesday, April 26, 2022, beginning at 5:30 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/88156665410?pwd=aEl0cVI2TmJiTHlvNlZQSkxLSW1idz09>

Meeting ID: 881 5666 5410

Passcode: SA7bej

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 881 5666 5410

Passcode: 848932

Find your local number: <https://us02web.zoom.us/j/88156665410>

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 Arielle Bejar at abejar@epla.org or by calling 915-298-3900 by no later than one hour prior to the meeting (by 4:00 p.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.