

# EPLA Board Meeting Agenda

Meeting Date: Tuesday, July 19, 2022 at 12:00 PM

Meeting location: Virtual Meeting over Zoom

## I. Call to Order - 12:00 PM

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

## III. Approval of Minutes 12:15 - 12:25 PM

1. Minutes of June 28, 2022

## IV. Recruitment Update 12:25 - 12:35 PM

## VI. Finance 1:05 PM - 1:25 PM

A Information Items	<ol style="list-style-type: none"><li>1. Finance Updates<ol style="list-style-type: none"><li>a. <a href="#">April Check Register</a></li><li>b. <a href="#">May Check Register</a></li><li>c. <a href="#">June Check Register</a></li></ol></li></ol>
B Consent Agenda	
C Action /Discussion Items	<ol style="list-style-type: none"><li>1. <a href="#">Approval of Proposed Board Meeting Dates for 2022-2023</a></li></ol>

## V. CEO Report 1:25 PM - 1:35 PM

A Information Items	<ol style="list-style-type: none"><li>1. CEO Updates</li></ol>
---------------------------	--

## VII. Executive Session 1:35 PM-1:55 PM

A Action Items	<ol style="list-style-type: none"><li>1. <a href="#">Approval of Superintendent Contract for 2022-2023</a></li></ol>
-------------------	--

## VII. Meeting Adjourned 2:00 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 June 15, 2022

### Notice of Regular Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on

**Tuesday, July 19, 2022, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83547365243?pwd=gbtkyEv6qw2qKvwEcve78KfG05tCCG.1>

Meeting ID: 835 4736 5243

Passcode: 7xS3Bd

One tap mobile

+13462487799,,83547365243#,,,,\*567376# US (Houston)

+16699006833,,83547365243#,,,,\*567376# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 835 4736 5243

Passcode: 567376

Find your local number: <https://us02web.zoom.us/j/83547365243?pwd=gbtkyEv6qw2qKvwEcve78KfG05tCCG.1>

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](mailto:abejar@epla.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