

EPLA Board Meeting Agenda

Meeting Date: Tuesday, August 16, 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 June 28, 2022](#)
2. [Minutes of July 19, 2022](#)
3. [Minutes of Special Board Meeting July 22, 2022](#)

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

VI. Finance 1:05 PM - 1:30 PM

A Information Items	<ol style="list-style-type: none">1. Finance Updates<ol style="list-style-type: none">a. July Check Register2. CSS Update3. CharterFirst Rating Update
B Consent Agenda	
C Action /Discussion Items	<ol style="list-style-type: none">1. Approval of Special Board Meeting

V. CEO Report 12:35 PM - 12:55 PM

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

This notice was posted in compliance with the Texas Open Meetings Act on August 12, 2022

Notice of Regular Board Meeting

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

Tuesday, August 16, 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/86133568048?pwd=SkRuYXc5Y084d0grL0pnWUpmSnVhUT09>

Meeting ID: 861 3356 8048

Passcode: NzMcq8

One tap mobile

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+12532158782,,86133568048#,,,,*824054# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 861 3356 8048

Passcode: 824054

Find your local number: <https://us02web.zoom.us/j/86133568048?pwd=SkRuYXc5Y084d0grL0pnWUpmSnVhUT09>

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 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