

EPLA Regular Board Meeting Agenda

Meeting Date: Tuesday, January 24, 2023 at 12:00 PM

Meeting location: EPLA Academic Revolution Center (ARC)
5919 Brook Hollow Dr. El Paso TX 79925

I. Call to Order - 12:00

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

1. Board Goals - Toni Mizdal

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

1. Minutes December 13, 2022

IV. Recruitment 12:25 - 12:35 PM

A Information Items	1. Recruitment Presentation
B Consent Agenda	1. Amended Stipends for Athletics
C Action/ Discussion Items	1. Approval of Amended Stipends for Athletics

V. Finance 12:35 PM -1:00 PM

A Information Items	1. Finance Updates a. December Financials
B Consent Agenda	1. Budget Amendment
C Action/ Discussion Items	1. Approval of Budget Amendment

VI. HR/Governance 1:00 PM-1:15PM

B. Consent Agenda	1. Updated EPLA Employee Handbook 2022-2023
C Action/ Discussion	1. Approval of Updated Handbook 2022-2023

VII. CEO Report 1:15 PM - 1:30 PM

A Information Items	1. CEO Updates a. Safety Audit b. LASO Grant c. Century 21
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VIII. 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 January 20, 2023

Notice of Regular Board of Directors Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on **Tuesday, January 24, 2022, beginning at 12:00 PM at the EPLA Academic Revolution Center, Located at 5919 Brook Hollow Drive El Paso, TX 79925**

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