

EPLA Regular Board Meeting Agenda

Meeting Date: Tuesday, February 21, 2023 at 12:00 PM

Meeting location: Virtually Over Zoom

I. Call to Order - 12:00-12:05 PM

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

III. Approval of Minutes 12:15 - 12:20 PM

1. January 24, 2023

IV. Recruitment 12:20 - 12:30 PM

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| A Information Items | 1. Recruitment Updates |
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V. Finance 12:30 PM -12:55 PM

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| A Information Items | 1. Finance Updates a. Board Report |
| B Consent Agenda | 1. Budget Amendment |
| C Action/ Discussion Items | 1. Approval of Budget Amendment |

VI. HR/Academics 12:55 PM-1:00 PM

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| A Information Items | 1. Position Transitions at EPLA 2. EPLA Report Card 3. Significant Expansion Grant |
| B. Consent Agenda | 1. Updated EPLA Employee Handbook 2022-2023 |
| C Action/ Discussion | 1. Approval of Updated Handbook 2022-2023 |

VII. CEO Report 1:00 PM - 1:15 PM

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| A Information Items | 1. CEO Updates a. EPLA East Parent Concern b. EPLA Door Audit c. Request for Special Board Meeting on February 24, 2023 for External Audit Report Approval |
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VIII. Board Goals 1:15 PM-1:45 PM

IV. Meeting Adjourned 1:45 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 February 17, 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, February 21, 2022, beginning at 12:00 PM, Virtually Over Zoom,

Join Zoom Meeting

<https://us02web.zoom.us/j/7838989569?pwd=bXBJSSTgyZHlrcXRZRUC0L1Q5SXlzdz09>

Meeting ID: 783 898 9569

Passcode: 404364

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 253 205 0468 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Meeting ID: 783 898 9569

Passcode: 404364

Find your local number: <https://us02web.zoom.us/u/kiBrxsiFA>

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