

EPLA Special Board Meeting Agenda

Meeting Date: Friday, 2/24/2023 at 3:00 PM

Meeting location: Virtually Over Zoom

I. Call to Order - 3:00-3:05 PM

II. External Audit Approval-3:05-3:35 PM

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|-------------------------------------|-------------------------------|
| B Consent Agenda | 1. Approval of External Audit |
| C Action/ Discussion Items | 1. Approval of External Audit |

Notice of Special Board of Directors Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on **Friday, February 24, 2022, beginning at 3:00 PM, Virtually Over Zoom.**

EPLA Central Zoom is inviting you to a scheduled Zoom meeting.

Topic: Special Board of Directors Meeting

Time: Feb 24, 2023 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7838989569?pwd=bXBJSTgyZHlrcXRZRUC0L1Q5SXlzdz09>

Meeting ID: 783 898 9569

Passcode: 404364

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