**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EL PASO LEADERSHIP ACADEMY**

**February 24, 2023**

A special meeting of the Board of Directors (the “***Board***”) of the El Paso Leadership Academy, a Texas non-profit corporation (the “***Company***”), was held virtually on February 24, 2023 at 3:00 pm via Zoom Teleconference. Matt Kerr, President of the Board, served as chairman and presided over the meeting, and Allan Lindstrom, Secretary, recorded the minutes.

**First Item of Business: Call to Order.** The Chairman called the meeting to order at 3:03 pm, and it was determined that a quorum, consisting of the majority of directors of the Company, was present and ready for the transaction of business. The following directors were present: Matt Kerr, Soledad Bascoco, Toni Mizdal, Erin Coulehan, Allan Lindstrom, Justin Miranda, and Manny Jemente.

Staff in Attendance: Omar Yamar, Arielle Bejar

Others in Attendance: Kati Burke, Emily Hull

**Second Item of Business: External Audit Approval.** Emily Hull, auditor from Sutton, Frost, Cary, LLP, reviewed the findings of the 2021-2022 audit of the El Paso Leadership Academy and reported that EPLA had received Unmodified Opinion.

**Adjournment**. The Board was adjourned at 3:21 pm by a motion by Justine Miranda and a second by Toni Mizdal which was approved unanimously by the Board.

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 Allan Lindstrom, Secretary