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

**August 30, 2022**

A meeting of the Board of Directors (the “***Board***”) of the El Paso Leadership Academy, a Texas non-profit corporation (the “***Company***”), was held on August 30 at 2:00 pm via Zoom Video Teleconference. Matt Kerr, President of the Board, served as its chairman and presided over the meeting, and Allan Lindstrom, Secretary, recorded the minutes of the meeting.

**First Item of Business: Call to Order.** The Chairman called the meeting to order at 12:06 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, Allan Lindstrom, Toni Mizdal, Maggie Asfahani, Justine Miranda, and Manny Jemente.

Staff in Attendance: Omar Yamar and Arielle Behar

Others in Attendance: Kati Burke

**Second Item of Business**: **EPLA Open Forum**. No one was present for the open forum.

**Third Item of Business: Approval of Amended 2021-2022 Budget.** Kati Burke,Charter School Success, explained end-of-the-year adjustments to the budget which would bring the budget in line with revenue and expenditures. Allan Lindstrom moved to approve the amended 2021-2022 Budget as proposed and Soledad Bascoco seconded the motion. The motion was approved unanimously according to the following vote:Bascoco - Yes, Lindstrom - Yes, Asfahani – Yes, Jemente – Yes and Mizdal -Yes.

Ms. Burke provided the Board with the preliminary 2022-2023 budget. Revenue for the 2022-2023 budget is based on a total student enrollment of 725 students with a 94.38 percent student attendance rate. Soledad Bascoco moved approval of the All Funds 2022-2023 preliminary budget as presented. Manny Jemente seconded the motion. The motion was approved unanimously as follows: Lindstrom – Yes, Bascoco – Yes, Asfahani – Yes, Jemente – Yes, and Mizdal – Yes.

Omar Yanar, CEO announced that Patricia Paulino, Finance Director had submitted a letter of resignation.

**Fourth Item of Business: Approval of Superintendent Contract Adjustment.**

The Board considered an adjustment to the Superintendent/CEO contract regarding a

change in the parameter used for computing the salary of the Superintendent. Asfahani

moved approval of the contract adjustment which was seconded by Jemente. Voting to

approve the contract adjustment was as follows: Asfahani – Yes, Jemente – Yes,

Lindstrom – Yes, Bascoco – Yes, and Mizdal – Yes.

**Other Business:**  Lindstrom requested that an updated organizational chart be available to

Board members and that a report be presented to the Board indicating the District’s 2022-2023

plan for addressing student academic achievement.

**Adjournment:** The Board adjourned at 1:09 pm with a motion by Allan Lindstrom which was seconded by Toni Mizdal and unanimously approved by voice vote of the Board.

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Allan Lindstrom, Secretary