

EPLA Regular Board of Directors Meeting Agenda

Meeting Date: Tuesday, 05/23/2023 at 12:00 PM

Meeting location: EPLA East Campus, 2101 Joe Battle El Paso, TX 79938

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. [March 28, 2023 Board Meeting Minutes](#)
2. [April 18, 2023 Board Meeting Minutes](#)

IV. Finance 12:20 - 12:45 PM

A Information Items	1. Finance Updates <ol style="list-style-type: none">a. Board Reportb. Budget Amendmentc. Wire Transfer Agreement
B Consent Agenda	1. Budget Amendment 2. Wire Transfer Agreement
C Discussion/ Action Items	1. Budget Amendment 2. Wire Transfer Agreement

V. Recruitment 12:45 PM -12:55 PM

A Information Items	1. Recruitment Updates <ol style="list-style-type: none">a. Schola Reportb. Recruitment Report
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VI. HR/Academics 12:55 PM-1:15 PM

A Information Items	1. I-Ready Updates BOY to EOY 2. TEKS Assessment Survey Changes
B Consent Agenda	1. Purchase of Student Computers for 23-24 <ol style="list-style-type: none">a. Government Connections - \$85,105.35b. ER2 Lenovo - \$118,898.25c. ER2 HP - \$114,905.60
C Discussion/ Action Items	2. Purchase of Student Computers for 23-24 <ol style="list-style-type: none">a. Government Connections - \$85,105.35b. ER2 Lenovo - \$118,898.25c. ER2 HP - \$114,905.60

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

A Information Items	1. CEO Updates <ol style="list-style-type: none">a. School Safety - Chaplains in Schools
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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 May 19 , 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, May 23, 2023 at 12pm at the EPLA East Campus, 2101 Joe Battle El Paso, TX 79938**

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 915-271-8969 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