

# EPLA Regular Board of Directors Meeting Agenda

**Meeting Date:** Tuesday, 06/27/2023 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. May 23, 2023 - Board Meeting Minutes

## IV. Finance 12:20 - 12:45 PM

A Information Items	<ol style="list-style-type: none"><li>1. Finance Updates<ol style="list-style-type: none"><li>a. Board Report</li><li>b. <a href="#">Wire Transfer Agreement</a><ol style="list-style-type: none"><li>i. List of Recurrings</li></ol></li></ol></li></ol>
B Consent Agenda	<ol style="list-style-type: none"><li>1. <a href="#">Wire Transfer Agreement</a><ol style="list-style-type: none"><li>a. List of Recurrings</li></ol></li></ol>
C Discussion/ Action Items	<ol style="list-style-type: none"><li>1. <a href="#">Wire Transfer Agreement</a><ol style="list-style-type: none"><li>a. List of Recurrings</li></ol></li></ol>

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

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

A Information Items	<ol style="list-style-type: none"><li>1. Changes to HR position for 2023-2024 - Ms. Debbie Betancourt</li></ol>
B Consent Agenda	<ol style="list-style-type: none"><li>1. Approval for Board Meeting Dates for 2023-2024<ol style="list-style-type: none"><li>a. <a href="#">Monthly, every 4th Tuesday</a></li><li>b. <a href="#">Bi-Monthly, every 4th Tuesday</a></li><li>c. <a href="#">Quarterly, every 4th Tuesday</a></li></ol></li></ol>
C Discussion/ Action Items	<ol style="list-style-type: none"><li>2. Approval for Board Meeting Dates for 2023-2024<ol style="list-style-type: none"><li>a. <a href="#">Monthly, every 4th Tuesday</a></li><li>b. <a href="#">Bi-Monthly, every 4th Tuesday</a></li><li>c. <a href="#">Quarterly, every 4th Tuesday</a></li></ol></li></ol>

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

A Information Items	<ol style="list-style-type: none"><li>1. CEO Updates<ol style="list-style-type: none"><li>a. <a href="#">Memo to the Board - Approval to Circumvent Bid Requirements for Air Conditioning at Flagship</a><ol style="list-style-type: none"><li>i. Bid</li><li>ii. Supporting Documentation</li></ol></li></ol></li></ol>
B Consent Agenda	<ol style="list-style-type: none"><li>a. <a href="#">Memo to the Board - Approval to Circumvent Bid Requirements for Air Conditioning at Flagship</a><ol style="list-style-type: none"><li>i. Bid</li><li>ii. Supporting Documentation</li></ol></li></ol>

C  
Discussion/  
Action Items

- a. [Memo to the Board - Approval to Circumvent Bid Requirements for Air Conditioning at Flagship](#)
  - i. Bid
  - ii. Supporting Documentation

## 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 June 23, 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, June 27, 2023 at 12pm Virtually, Over Zoom**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/7838989569?pwd=bXBJSTgyZHlrcXRZRUC0L1Q5SXlzd09>**

**Meeting ID: 783 898 9569**

**Passcode: 404364**

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**Meeting ID: 783 898 9569**

**Passcode: 404364**

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