

EPLA Special Board of Directors Meeting Agenda

Meeting Date: Tuesday, 08/29/2023 at 12:00 PM

Meeting location: EPLA Academic Revolution Center (ARC), 5919 Brook Hollow El Paso, TX 79925

I. Call to Order 12:00 PM - 12:05 PM

II. EPLA Open Forum 12:05 PM - 12:10 PM

III. Approval of Minutes 12:10 PM - 12:15 PM

- A. [June 27, 2023 - Board Meeting Minutes](#)
- B. [August 1, 2023 - Board Meeting Minutes](#)

IV. Board Appointment 12:15 PM - 12:20 PM

V. Finance 12:20 PM - 12:45 PM

A Information Items	1. Finance Updates
B Discussion/Action Items	1. 2022-2023 Budget Amendment 2. Resolution for future 2022-2023 Amendments (after September 1st) 3. 2023-2024 Budget

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

A Information Items	1. Recruitment Updates
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VII. HR/Academics 12:55 PM - 1:15 PM

A Consent Agenda	1. Student Welfare <ul style="list-style-type: none">a. Wellness and Health Services
B Discussion/Action Items	1. Employee Handbook -Policy Updates <ul style="list-style-type: none">a. Children in the Workplace<ul style="list-style-type: none">i. Agreementb. Animals in the Workplace<ul style="list-style-type: none">i. Agreementc. Pregnant Workers Fairness Act<ul style="list-style-type: none">i. CSS Communicationd. Employee Attendance and Leave Policy<ul style="list-style-type: none">i. Limits on Paid Time Off<ul style="list-style-type: none">1. Usage of PTO and unused PTO for Instructional Staff2. PTO rollover

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

A Information Items	1. Memorandum of Understanding (MOU) <ul style="list-style-type: none">a. Methodist Children's Home Family Outreach MOU 2. Federal Grants Application <ul style="list-style-type: none">a. Application 3. Charter School Safety
	4. Enrollment #'s <ul style="list-style-type: none">a. Current Enrollment

IX. 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 August 25, 2023

Notice of Special Board of Directors Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on **Tuesday, August 29, 2023 at 12pm In-person, at the EPLA Academic Revolution Center**
Located at 5919 Brook Hollow Dr. El Paso TX 79925.

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 Debbie Betancourt at debbiebetancourt@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.