

# EPLA Regular Board of Directors Meeting Agenda

**Meeting Date:** Tuesday, 03/28/2023 at 12:00 PM

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

## 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. [January 24, 2023](#)
2. [February 21, 2023](#)
3. [February 24, 2023 - Special Board Meeting](#)

## IV. Recruitment 12:20 - 12:30 PM

A Information Items	1. <a href="#">Recruitment Updates</a>
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## V. Finance 12:30 PM -12:55 PM

A Information Items	1. Finance Updates a. <a href="#">Board Report</a>
B Consent Agenda	1. <a href="#">Budget Amendment</a>
C Action/ Discussion	1. Approval of Budget Amendment

## VI. HR/Academics 12:55 PM-1:15 PM

A Information Items	1. <a href="#">EPLA TAPR (Mr. Macias)</a> 2. <a href="#">EPLA Data Presentation (Mr. Blanco)</a>
B. Consent Agenda	1. Proposed Salary Schedules for 2023-2024 (Ms. Jones) a. <a href="#">Teachers</a> b. <a href="#">Staff</a> 2. <a href="#">Proposed School Calendar for EPLA 2023-2024 (Ms. Bejar)</a>
C Action/ Discussion	1. Approval of Proposed Salaries for Teachers and EPLA Employees for 2023-2024 2. Approval of School Calendar for EPLA 2023-2024

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

A Information Items	1. CEO Updates
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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