

EPLA Regular Board of Directors' Meeting

Meeting Date: Tuesday, 06/18/2024 at 12:00 PM

Meeting location: EPLA Flagship Campus, 1918 Texas El Paso, TX 79901

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

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

III. Approval of Board Minutes 12:10 PM - 12:25 PM

A. [Board Minutes - March 26, 2024](#)

B. Special Board Meeting Minutes - May 10, 2024

IV. Recruitment Update 12:25 PM - 12:35 PM

| | |
|-------------------------|--|
| A. Information Items | 1. Recruitment Update (Borjas) a. February - March b. March - April c. April - May d. May - June |
|-------------------------|--|

V. Finance/HR 12:35 PM - 12:50 PM

| | |
|-------------------------------|--|
| A. Information Items | 1. Introduction to Ms. Rita Monisvais 2. Presentation of the 2024-2025 Budget |
| B. Discussion/Action Items | 1. EPLA 990 2. Budget Amendment 3. Board Report 4. Presentation for 2024-2025 Budget 5. Memo to the Board - EPLA Handbook Updates for 2024-2025 6. Request for Meeting in July or August 7. Board Meeting Times for 2024-2025 a. Bi-Monthly b. Monthly |
| C. Items for Approval | 1. EPLA 990 2. Budget Amendment 3. Board Report 4. Presentation for 2024-2025 Budget 5. Memo to the Board - EPLA Handbook Updates for 2024-2025 6. Request for Meeting in July or August 7. Board Meeting Times for 2024-2025 a. Bi-Monthly b. Monthly |

VI. Operations/Academics 12:50 PM-1:10 PM

| | |
|-------------------------------|---|
| A. Information Items | 1. Chief Academic Officer 30-60-90 Plan (Monsivais) |
| B. Discussion/Action Items | 1. Memo to the Board - Results of the RFP 2024-06 Vended Meals (Borjas) 2. RFP 2024-06 Vended Meals |
| C. Items for Approval | 1. Approval of the Memo to the Board - Results of RFP 2024-06 Vended Meals 2. Approval of RFP 2024-06 Vended Meals |

VII. Executive Session

A.
Executive Session

1. CEO Updates
 - a. New Positions to the Organization
 - b. Shifts of roles and responsibilities with current roles

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 Friday June, 14, 2024

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 18, 2024 at 12pm In-person, at
EPLA Flagship Campus, 1918 Texas. El Paso TX 79901

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 915-244-0723 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.