

EPLA Regular Board of Directors' Meeting

Meeting Date: Monday, 07/22/2024 at 12:30 PM

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

I. Call to Order 12:30 PM - 12:35 PM

II. EPLA Open Forum 12:35 PM - 12:45 PM

III. Approval of Board Minutes 12:45 PM - 1:00 PM

A. Special Board Meeting Minutes - May 11, 2024

B. Regular Board Meeting Minutes - June 18, 2024

IV. Recruitment Update 1:00PM - 1:10 PM

A. Information Items	1. Recruitment Update (Borjas)
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V. Finance/HR 1:10 PM - 1:35 PM

A. Information Items	1. TexPool Accounts Information
B. Discussion/Action Items	1. 24-25 Budget Presentation (Y'Herrera) 2. Board Resolution - Line of Credit (Y'Herrera) 3. Board Resolution - Tex Pool Accounts (Y'Herrera)
C. Items for Approval	1. Approval of 24-25 Budget 2. Board Resolution - Line of Credit (Y'Herrera) 3. Board Resolution - Tex Pool Accounts (Y'Herrera)

VI. Operations/Academics 1:35 PM-1:50PM

A. Information Items	1. EPLA Early College HS (Cannon) 2. EPLA E.D.G.E (Bejar)
B. Discussion/Action Items	1. 24-25 Student Parent Handbook (Bejar) a. Memo of Change to the Board
C. Items for Approval	1. Approval of 24-25 Student Parent Handbook a. Memo of Change to the Board

VII. CEO Updates 1:50 PM-2:00 PM

A. Information Items	1. CEO Updates a. EPLA Org Chart
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VIII. Executive Session 2:00 PM-2:15 PM

A. Executive Session	1. Discussion of the Superintendent's Offer Letter for 2024-2025 2. Approval of the Superintendent's Offer Letter for 2024-2025
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IX. Meeting Adjourned - 2:15 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 Thursday July, 18, 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, July 22, 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.