

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF EL PASO LEADERSHIP ACADEMY
December 17, 2025
114 Texas Avenue, El Paso, TX 79901**

A Regular meeting of the Board of Directors (the “Board”) of El Paso Leadership Academy (EPLA), a Texas non-profit corporation (the “Company”), was held at EPLA Central Office (ARC), 114 Texas Ave., on Dec.17, 2025 at 6:30 PM. Toni Mizedal, President of the Board, served as chairman and presided over the meeting. Toni Mizedal recorded the minutes.

The Chairman called the meeting to order at 6:31 PM. A quorum, consisting of the majority of directors of the Company, was present and ready for the transaction of business. The following board members were present: Toni Mizedal, Jose Gallardo, Justine Miranda, and Tony Casas

Staff in Attendance:

Omar Yanar, Maggie Peacock

Guests in Attendance:

Ymelda Y'Herrera (virtual)

Open Forum:

Soledad Basoco resigned via email November 13, 2025.

Approval of Minutes for November 10, 2025:

1. Motion made by Justin Miranda; seconded by Tony Casas; in favor - Jose Gallardo, Toni Mizedal, Justine Miranda, Tony Casas; opposed – none.

Finance

Approval of October 31, 2025 EPLA financial

1. Motion made by Justine Miranda; second by Tony Casas; in favor – Jose Gallardo, Toni Mizedal, Justine Miranda, Tony Casas; opposed – none.

Approval of EPLA Budget Amendment (650 students versus original 700. Current enrollment is 673)

1. Motion made by Justine Miranda; seconded by Tony Casas; in favor – Jose Gallardo, Toni Mizedal, Justine Miranda, Tony Casas; opposed – none.

Closed Executive Session

1. Motion to enter session made by Tony Casas; seconded by Jose Gallardo; in favor – Jose Gallardo, Toni Mizedal, Justine Miranda, Tony Casas; opposed – none.
2. Discussion on personnel matters; no actions (votes) taken.
3. Motion to exit session made by Justine Miranda; seconded by Tony Casas; in favor – Jose Gallardo, Toni Mizedal, Justine Miranda, Tony Casas; opposed – none.

CEO Update

1. Superintendent/CEO Omar Yanar has waiver approval for all necessary steps to secure homebound services for student who has recently given birth.

Meeting Adjourned 8:11 PM

1. Motion made by Justine Miranda, seconded by Tony Casas; in favor – Jose Gallardo, Toni Mizedal, Justine Miranda, Tony Casas; opposed – none.

Next meeting scheduled for January 20, 2026, 5:30 PM, 114 Texas Avenue, El Paso, TX 79901.