

El Paso Leadership Academy  
114 Texas Avenue, El Paso, TX 79901  
Board of Directors Meeting | January 21, 2025

**AGENDA**

I. Call to Order 6:00 PM

II. EPLA Open Forum 6:00-5:05 PM

III. Approval of Minutes 6:05 – 6:10 PM

*Minutes of December 17, 2025*

IV. Closed Session 6:10-6:25 - CEO Salary Adjustment

V. Finance 6:25 PM – 6:45 PM

A. Information / Discussion Items:

- a. December 2025 EPLA financials
- b. CEO Salary Adjustment
- c. Dickson PEIMS Contract

B. Action/ Discussion Items

- a. December 2025 EPLA financials
- b. CEO Salary Adjustment
- c. Dickson PEIMS Contract

VI. Operations/Academics 6:45 PM – 7:00 PM

A. Information / Discussion Items: Academic Update

VII. CEO Update 7:00 PM - 7:10 PM

VIII. Meeting Adjourned 7:10 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 January 13, 2026 at the Central office, East Campus and Flagship Campus buildings.