

El Paso Leadership Academy
1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | June 2, 2026

AGENDA

- I. Call to Order 6:00 PM
- II. EPLA Open Forum 6:00 PM - 6:05 PM
- III. Approval of Minutes 6:05 PM – 6:07 PM
 - a. Minutes of April 29, 2026
- IV. Finance 6:07 PM - 6:40 PM
 - a. Action / Discussion items:
 - April and May 2026 EPLA financials
 - b. Information /Discussion Items
 - Discuss extension of YYY services to end of Year
 - Refinance updates and extension implications
 - Introduction of new CFO and Charter Impact
- V. Academics 6:40-6:55PM
 - a. Scores and TEA implications
 - b. 26-27 Calendar Amendment - Adjusting Calendar by One Day
 - c. Certification of Provision of Instructional Materials Survey 2026–27
- VI. Operations 6:55-7:15PM
 - a. Enrollment updates and next steps
- VII. Closed Session 7:15-7:45
 - a. CEO/Superintendent Performance Review
 - b. Contract discussion
 - c. Property, planning, and review
- VIII. Meeting Adjourned 7:45 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 May 27, 2026 at the Central office, East Campus and Flagship Campus buildings.