

MINUTES OF THE REGULAR MEETING
El Paso Leadership Academy | 1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | July 28, 2026

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 Flagship Campus, 1918 Texas Ave., on June 2, at 6:00 PM. Toni Mizdal, President of the Board, served as chairman and presided over the meeting, and Toni Mizdal recorded the minutes.

The meeting was scheduled for 6:18 PM. Due to the absence of a quorum, no official business was conducted. A quorum was established at **6:44 PM**, at which time the meeting was officially called to order by the Chairman. 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 Mizdal, Jose Gallardo, and Justine Miranda.

Staff in Attendance:

Omar Yanar, Enrique Avalos, Brenda McGarry (virtual), Daniel Montoya (virtual)

Guests in Attendance:

Ymelda Y’Herrera (virtual), Amanda Habrun (virtual), Cathi Cohen (virtual)

Open Forum:

None.

Approval of Minutes for June 2, 2026

Motion: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Approval of Financials for May, 2026

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Approval of Auditors (SFC) for fiscal year ending Aug. 31, 2026

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

CLOSED SESSION -

a. Contract discussion

b. Property, planning, and review

Motion to Enter Closed Session @ 7:48 pm

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Motion to Exit at 8:22 pm: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

The Board approved the employment offer letter for Omar Yanar, authorizing Toni Mizdal to finalize minor non-material language adjustments and execute the final agreement.

Motion to adjourn by Jose Gallardo, Second by Justine Miranda
All in Favor, None Opposed

Meeting Adjourned 8:26 PM

Next meeting scheduled for August 18, 6:30 PM, 1918 Texas Avenue, El Paso, TX 79901.