

El Paso Leadership Academy
1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | August 18, 2026
AGENDA

- I. Call to Order 6:30 PM
- II. EPLA Open Forum 6:30 PM - 6:35 PM
- III. Approval of Minutes 6:35 PM – 6:37 PM
 - a. Minutes of July 28, 2026
- IV. New EPLA Board of Directors members 6:37 PM – 6:44 PM
 - a. Joseph Diaz introduction
 - b. Naomi Venters introduction
 - c. Vote for new members
- V. Finance 6:44 PM - 7:01 PM
 - a. Action / Discussion items:
 - Approve July 2026 EPLA financials
 - Approve the [EPLA Fiscal Policy](#)
- VI. Operations 7:01 PM - 7:21 PM
 - a. Discussion
 - Enrollment update
 - b. Approval
 - [Security contract](#)
 - Digital safety policy
 - [Student/family handbook](#)
- VII. Academics 7:21 PM - 7:41 PM
 - a. TEA update
- VIII. Closed Session 7:41 PM - 7:56 PM
- IX. Open Session 7:56 PM – 8:00 PM
 - a. Vote on Superintendent/CEO's contract
- X. Meeting Adjourned 8:00 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 July 21, 2026 at the Central office, East Campus and Flagship Campus buildings.