

MINUTES OF THE REGULAR MEETING
El Paso Leadership Academy | 1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | Aug. 18, 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 6:30 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 6:30 PM. Due to the absence of a quorum, no official business was conducted. A quorum was established at **6:55 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, Cindy Rios, Mr. Gigon, Brenda McGarry (virtual), Daniel Montoya (virtual)
Nick Gomez (virtual)

Guests in Attendance:

Ymelda Y'Herrera (virtual), Annabel Esparza (virtual), Joseph Diaz, Naomi Venters

Open Forum:

None.

Approval of Minutes for July 28, 2026

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Motion to nominate Naomi Venters as board member:

Motion: Toni Mizdal

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Motion to amend the agenda to include the approval of the June Financials:

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters

Opposed: None

Motion to amend the agenda to include the amended 25-26 budget

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters

Opposed: None

Approval of Financials for June, 2026

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters

Opposed: None

Approval of Financials for July, 2026

Motion: Jose Gallardo

Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters
Opposed: None

Motion to Table the approval of fiscal policy until next meeting

Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters
Opposed: None

Motion to table the approval updated security guard contract

Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters
Opposed: None

Approval of Digital Safety Policy updated 2026

Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters
Opposed: None

Approval of updating Student/Family handbook to include above Digital Safety Policy

Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters
Opposed: None

CLOSED SESSION

Approval of Superintendent/CEO's 26-27 Offer Letter

Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda, Naomi Venters
Opposed: None

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

Meeting Adjourned 8:48 PM

Next meeting scheduled for September 23, 6:30 PM, 1918 Texas Avenue, El Paso, TX 79901.