

MINUTES OF THE REGULAR MEETING
El Paso Leadership Academy
1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | June 2, 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 Chairman called the meeting to order at 6:10 PM. 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:

Maggie Peacock, Enrique Avalos, Brenda McGarry (virtual), Knick Gomez (virtual), Cynthia Rios (virtual)

Guests in Attendance:

Ymelda Y'Herrera (virtual), Amanda Habrun (virtual)

Open Forum:

None.

Approval of Minutes for April 29, 2026

Motion: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Approval of Financials for April, 2026

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Approval of Amending 26/27 Master Calendar

+ 1/2 day before Winter Break

Motion: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Approval of Certification of Provision of Instructional Materials Survey 26/27

Motion: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

CLOSED SESSION -

a. CEO/Superintendent Performance Review

b. Contract discussion

c. Property, planning, and review

Motion to Enter Closed Session @ 7:09 pm

Motion: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Motion to Exit at 8:14 pm: Justine Miranda
Second: Jose Gallardo
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda
Opposed: None

No action taken on closed session items.

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

Meeting Adjourned 8:15 PM

Next meeting scheduled for July TBD, 6:15 PM, 1918 Texas Avenue, El Paso, TX 79901.