

MINUTES OF THE EMERGENCY MEETING

El Paso Leadership Academy
1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | March 26, 2026

A 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 March 26, at 6:50 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 6:50 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, Omar Yanar

Guests in Attendance:

Bianca Cervantes

Open Forum:

Bianomics Presentation, Bianca Cervantes

Minutes for Feb 24, 2026

Motion to Approve: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Minutes for Mar 12, 2026

Motion to Approve: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Refinancing Discussion

Motion to Move to Closed Session: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Feb. 2026 Financials

Motion to Approve: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

E Rate Contract:

Motion to Approve E Rate Signing for 36 month Contract: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

PEIMS Contract

Motion to Approve Dickson Contract: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Closed Session - Discussion: Property, Planning & Review

Motion to Enter at 7:51 pm: Jose Gallardo

Second: Justine Miranda

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

Motion to Exit at 8:527 pm: Justine Miranda

Second: Jose Gallardo

In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda

Opposed: None

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

Meeting Adjourned 8:27 PM

Next meeting scheduled for April 29, 2026, 6:15 PM, 1918 Texas Avenue, El Paso, TX 79901.