

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF EL PASO LEADERSHIP ACADEMY**

JANUARY 27, 2025

A Special meeting of the Board of Directors (the "Board") of El Paso Leadership Academy, a Texas non-profit corporation (the "Company"), was held at EPLA Academic Revolution Center], 114 Texas, on January 27, 2025 at 11:30am. Toni Mizdal, President of the Board, served as chairman and presided over the meeting, and Arielle Bejar recorded the minutes.

First Item of Business: Call to Order

The Chairman called the meeting to order at 11:35am. 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, Board President, Soledad Basoco, Board Vice President, Matt Kerr, Board Treasurer, Jose Gallardo, Board Secretary, and Tony Casas. David McCracken participated in the meeting via Zoom

Staff in Attendance:

Arielle Bejar was in attendance at the meeting and Omar Yanar participated over Zoom

Guests in Attendance:

There were no guests in attendance.

Second Item of Business: Approval of the Annual Financial Audit Draft and Representation Letter

Matt Kerr discussed the draft for the annual financial audit for El Paso Leadership Academy as completed by SFC. Mr. Kerr brought forward the recommendation to the board from the finance committee for the board to approve the draft of the audit.

Soledad Basoco moved to approve the annual financial audit and representation letter. David McCracken seconded the motion. The motion carried.

Current Board Members and recommendations going forward

Mr. Kerr informed the board that Mr. John Johnston resigned from the board, which was confirmed by Toni Mizdal, and that if the board were to expand that the board recommends at least two more people so that quorum is maintained at 5 members.

The board discussed a meeting date for February outside the current board meeting schedule. A date was set for February 18, 2025.

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Adjournment

Matt Kerr moved to adjourn the board meeting. Tony Casas seconded the motion. The motion carried. The meeting adjourned at 11:45am. The next regular meeting of the Board will be held on February 18, 2025.