

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

FEB. 18, 2025 12:30 PM

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 Central Office (ARC), 114 Texas Ave., on Feb. 18 at 12:30 PM. Toni Mizdal, President of the Board, served as chairman and presided over the meeting, and Toni Mizdal recorded the minutes.

First Item of Business: Call to Order

The Chairman called the meeting to order at 12:30 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:

Soledad Basoco, Matt Kerr, Jose Gallardo, Justine Miranda, Tony Casas, David McCracken (virtual)

Staff in Attendance:

Omar Yanar, Rita Monsivais, Arielle Bejar, Lorenzo Borjas, Ymelda Y'Herrera (virtual)

Guests in Attendance:

None

Second Item of Business: Open Forum

Discussion topics from Open Forum.- None

Third Item of Business: Approval of Board Minutes

Board Meeting Minutes: Nov. 19, 2024 - Motion to approve by Jose G, Second By Tony C. All in favor, none opposed. Motion Carries

Board Meeting Minutes: Jan. 27, 2025 - Motion to approve by Matt K., Second By Justine M. All in favor, none opposed. Motion Carries

Fourth Item of Business: Finance

Financial Reports for the months of January 25, December 24, & November 24 presented by Ymelda. Matt K moves to approve, Jose G Seconds. All in favor, none opposed. Motion carries.

Fifth Item of Business: Operations Academics

Items presented:

Targeted Improvement Plan (Monsivais): Motion to Approve by Matt K. Tony C Seconds. All in favor, none opposed. Motion carries.

Updates to Student/Parent Handbook: Motion to Approve by Tony C. Justine M. Seconds. All in favor, none opposed. Motion carries.

School Calendar for 2025-2026: Motion to Approve by Matt K, Jose Seconds. All in favor, none opposed. Motion carries.

Updated Campus Safety Procedures: Motion to Approve by Matt K, Justine M. Seconds. All in favor, none opposed. Motion carries.

Sixth Item of Business: Recruitment Update

No actions taken

Seventh Item of Business: CEO Update - Yanar

No actions taken

Motion to adjourn at 2pm

Tony C moved to adjourn the board meeting. Somebody seconded the motion. The motion carried. The meeting adjourned at 2:15 PM.