MINUTES OF THE REGULAR MEETING

El Paso Leadership Academy | 1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | July 28, 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 meeting was scheduled for 6:18 PM. Due to the absence of a quorum, no official business was conducted. A quorum was established at **6:44 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, Brenda McGarry (virtual), Daniel Montoya (virtual)

Guests in Attendance:
Ymelda Y'Herrera (virtual), Amanda Habrun (virtual), Cathi Cohen (virtual)

Open Forum:
None.

Approval of Minutes for June 2, 2026
Motion: Justine Miranda
Second: Jose Gallardo
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda
Opposed: None

Approval of Financials for May, 2026
Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda
Opposed: None

Approval of Auditors (SFC) for fiscal year ending Aug. 31, 2026
Motion: Jose Gallardo
Second: Justine Miranda
In Favor: Jose Gallardo, Toni Mizdal, Justine Miranda
Opposed: None

CLOSED SESSION

Meeting Adjourned 8:26 PM

Next meeting scheduled for August 18, 6:30 PM, 1918 Texas Avenue, El Paso, TX 79901.