MINUTES OF THE REGULAR MEETING

El Paso Leadership Academy | 1918 Texas Avenue, El Paso, TX 79901
Board of Directors Meeting | Sept. 23, 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 Sept 23, at 6:30 PM. Toni Mizdal, President of the Board, served as chairman and presided over the meeting, and Toni Mizdal recorded the minutes.

A quorum was established at **6:28 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, Justine Miranda, and Naomi Venters.

Staff in Attendance:
Omar Yanar, Enrique Avalos, Brenda McGarry, Daniel Montoya, Lidia Anguiano, & Nick Gomez
Guests in Attendance:
Ymelda Y'Herrera (virtual), Amanda Habrun (virtual), Annabel Esparza (virtual)

Open Forum:
None.

Approval of Minutes for Aug. 18, 2026
Motion: Justine Miranda
Second: Naomi Venters
In Favor: Toni Mizdal, Justine Miranda, & Naomi Venters
Opposed: None

Approval of Financials for Aug. 2026
Move to table until Oct. meeting pending clerical errors to be corrected
Motion: Justine Miranda
Second: Naomi Venters
In Favor: Toni Mizdal, Justine Miranda, & Naomi Venters
Opposed: None

CLOSED SESSION

Motion to adjourn by Justine Miranda, Second by Naomi Venters
All in Favor, None Opposed

Meeting Adjourned 8:18 PM
Next meeting scheduled for October. 21, 6:15 PM, 1918 Texas Avenue, El Paso, TX 79901.