



## AGENDA

**El Paso Leadership Academy Board Meeting  
1918 Texas Ave. El Paso, TX 79901  
Wednesday, August 16, 2018**

<b>I. Call Meeting to Order</b>	5:30 pm	<b>Matt Kerr- Board President</b>
<b>II. Approval of Minutes</b>	5:30-5:35 pm	<b>Allan Lindstrom</b>
<b>III. EPLA Open Forum</b>	5:35-5:45 pm	
<b>IV. General</b>	5:45-6:15 pm	<b>Dr. Aldo Maspons</b> <ul style="list-style-type: none"> <li>• Information on opportunity for EPLA to provide tele-medical services to EPLA scholars and employees</li> </ul>
<b>V. Finance</b>	6:15-7:15 pm	<b>Emily Levario</b> <ul style="list-style-type: none"> <li>• Review of June &amp; July 2018 Check Register</li> <li>• Review of Financials</li> <li>• Consider Approval of Engaging with SFC for the 2017-2018 Fiscal Audit</li> <li>• Consider Approval of 2017-2018 District Health Insurance Contribution</li> <li>• Consider Approval of 2018-2019 Superintendent Contract</li> <li>• Consider Approval of 2018-2019 Co-Founder insurance benefit coverage</li> <li>• Discuss and consider for approval the final 2017-2018 Budget Amendment</li> <li>• Discuss and Consider for approval the 18-19 Budget for State Fund 420, Child Nutrition Fund 240 and debt service</li> </ul>
<b>VI. CEO Report</b>	7:15-7:45 pm	<b>Omar Yanar</b> <ul style="list-style-type: none"> <li>• Registration Update</li> <li>• Student recruitment Update</li> <li>• Academic Update</li> <li>• Schedule Upcoming Board Meetings</li> <li>• Other Updates</li> </ul>
<b>VII. Adjournment</b>	7:45 pm	<b>Matt Kerr</b>

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., or Texas Government Code 418.183 (f), will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.