



AGENDA

**El Paso Leadership Academy Board Meeting
1918 Texas Ave. El Paso, TX 79901
Wednesday, May 2, 2018**

I. Call Meeting to Order	5:30 pm	Matt Kerr- Board President
II. Approval of Minutes	5:30-5:35 pm	Allan Lindstrom <ul style="list-style-type: none"> • March 2018
III. EPLA Parent Forum	5:35-5:45 pm	
IV. Student Forum	5:45-6:00 pm	Robotics Club
V. Finance	6:00-6:15 pm	Emily Levario <ul style="list-style-type: none"> • Review of March 2018 Financials • Review of March 2018 AP Check Register • 2018-2019 Budget Calendar
VI. Other General	6:15-6:40 pm	<ul style="list-style-type: none"> • Consider Approval of Proposed Board Policies 400.100-400.140 Series – Students • Consider Approval of 2018-2019 Instructional Materials Allotment and TEKS Certification form • Consider Approval of 2018-2019 District Calendar
VII. CEO Report	6:40-7:00 pm	Omar Yanar <ul style="list-style-type: none"> • Projected STAAR Scores • PR/Marketing Plan • Student Recruitment Update • HR Update • Summer Camps • Summer Board Meeting Dates • Board Member Recruitment • Other Updates
VIII. Adjournment	7:00 pm	Matt Kerr

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.