

# EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date: 11/28/2018 5:30 PM

## I. Call to Order 5:30 PM

## II. Approval of Minutes 5:30 -5:35 PM

### A. [September 26, 2018 Minutes](#)

## III. EPLA Open Forum 5:35 -5:45 PM

## IV. Academic Update, presented by Andrew Benitez, Principal 5:45-6:00

## V. Public Meeting 6:00 - 6:10 PM

### A. Public Meeting to Discuss El Paso Leadership Academy's Charter First Rating

#### a. [2017-2018 Rating Based on Fiscal Year 2017 Data](#)

#### b. Financial Management Report

## VI. Finance 6:00 - 6:15 PM (Please See Video Here): <https://youtu.be/i0x3h9Hfw80>

A Information Items	<ol style="list-style-type: none"><li>1. <a href="#">September 2018 Check Register</a></li><li>2. <a href="#">October 2018 Check Register</a></li><li>3. <a href="#">Bi-Monthly Financial Report</a></li><li>4. <a href="#">Finance Committee Report</a></li></ol>
B Consent Agenda	<ol style="list-style-type: none"><li>1.</li></ol>
C Action /Discussion Items	<ol style="list-style-type: none"><li>1. Approval of Budgeted Amendment - unbudgeted general funds<ol style="list-style-type: none"><li>a. <a href="#">BA 900017 ESL &amp; SPED Program increase (\$24,117)</a></li></ol></li><li>2. Discuss Finance Committee Goals &amp; Recommendations</li></ol>

## VII. CEO Report 6:15 - 6:30 (Please See Video Here): <https://youtu.be/Q6Bl4DC4NDc>

A Information Items	<a href="#">Student Application / Registration Counts</a> <ol style="list-style-type: none"><li>1. Student Count as of 11.9.18 - 206<ol style="list-style-type: none"><li>a. 6th - 50</li><li>b. 7th - 87</li><li>c. 8th - 69</li></ol></li><li>2. <a href="#">EPLA Recruitment and Admissions Plan 2018-2019</a><ol style="list-style-type: none"><li>a. Leemoor Home Visit and La Fe Partnership</li><li>b. Fall Festival</li><li>c. Platica Updates</li><li>d. Entravision (Digital Media and Television)</li></ol></li></ol>
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	<ol style="list-style-type: none"> <li>3. Transportation <ol style="list-style-type: none"> <li>a. Carpooling Incentive Program</li> <li>b. Running a cost/benefit analysis of a bus</li> </ol> </li> <li>4. Innovare/Mike Fineberg Visit</li> <li>5. Reaching out to Charter School Growth Fund</li> <li>6. Roof update</li> </ol>
B Consent Agenda	
C Action / Discussion Items	

## IX. Other 6:30 - 7:00 pm

A Information Items	<ol style="list-style-type: none"> <li>1. Meeting to be closed under Section 551.074 and 551.087 of the Texas Government Codes as follows: <ol style="list-style-type: none"> <li>a. Discuss Personnel Matters (Sec. 551.074)</li> <li>b. Discuss SB 1882 Texas Partnerships (Sec. 551.087)</li> </ol> </li> </ol>
B Consent Agenda	<ol style="list-style-type: none"> <li>1. Approval of Revisions to 2018-2019 School Calendar - specifically to reflect the change to the week of Spring Break, as presented. <ol style="list-style-type: none"> <li>a. <a href="#">Proposed Revised 2018-2019 Calendar</a></li> </ol> </li> </ol>
C Action Items	<ol style="list-style-type: none"> <li>1.</li> </ol>

## VII. Meeting Adjourned 7:00 PM

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.

### Agenda Key

- 1) Information Items- All pertinent information (e.g. explanatory videos, budget statements, CEO report etc.) will be presented in this section
- 2) Consent Agenda- Routine items that seldom need discussion that can be consented to (items can be moved from consent to action during a board meeting)
- 3) Action Items- Items in need of further discussion, questioning and final decisions

