

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE EL PASO LEADERSHIP ACADEMY**

September 26, 2018

The regular meeting of the Board of Directors (the "**Board**") of the El Paso Leadership Academy, a Texas non-profit corporation (the "**Company**"), was held on September 26, 2018 at the El Paso Leadership Academy, 1918 Texas Avenue, El Paso, Texas 79901 at 5:30 pm. Matt Kerr, President of the Board, acted as its chairman and presided over the meeting, and Allan Lindstrom, Secretary, recorded the minutes of the meeting.

First Item of Business: Call to Order and Quorum. The Chairman called the meeting to order at 5:40 pm, and it was determined that a quorum, consisting of the majority of directors of the Company, was present and ready for the transaction of business. The following directors were present:

Rida Ashfahani
Matt Kerr
Allan Lindstrom
Joe Sanchez
Alexandria Serra

Board member Scott Adkins participated via a conference call.

Staff in Attendance: Emily Levario and Omar Yamar

Others in Attendance: None

Second Item of Business – Approval of Minutes. Approval of the Board's Minutes from the August 15, 2018 Regular Meeting was considered. Alexandria Serra made a motion to approve the Minutes and Allan Lindstrom seconded the motion. Following a vote by the Board, the Minutes from the aforementioned meeting were approved unanimously.

Third Item of Business – EPLA Open Forum. No persons were present.

Fourth Item of Business – Finance.

Information Items – The *August 2018 Check Register* and the *Student Membership Dashboard* were presented for review by the Board.

Consent Items – The Consent Agenda consisted of two Budget Amendments:

- (1) BA900005 (Teacher Laptops) - Teacher laptop computers were budgeted in the wrong Function. The amendment documents the transfer of the item from Function 13 (Curriculum) to Function 11 (Instruction).

Sixth Item of Business - Other

Approve Initial 2018-2019 Student Handbook, specifically the Student Code of Conduct. The 2018-2019 Student Handbook was presented for Board approval. Joe Sanchez moved approval of the 2018-2019 Student Handbook with Alexandria Serra seconding the motion. The motion was approved unanimously by the Board.

Adjournment and Next Meeting. Rida Ashfahani moved and Allan Lindstrom seconded the motion for adjournment which was passed unanimously by the Board. The Board adjourned at 6:30 pm.

The next meeting of the Board of Directors of the Company will be on November 27, 2018 at 5:30 pm at the El Paso Leadership Academy, 918 Texas Avenue, El Paso, Texas.

A handwritten signature in cursive script that reads "Allan Lindstrom". The signature is written in black ink and is positioned above a horizontal line.

Allan Lindstrom, Secretary