

# EPLA Regular Board of Directors' Meeting

**Meeting Date:** Tuesday, 10/1/2024 at 12:30 PM

**Meeting location:** EPLA ARC, 114 Texas El Paso, TX 79901

## **Call to Order 12:30 PM - 12:35 PM**

## **EPLA Open Forum 12:35 PM - 12:45 PM**

1. Board Member Nomination - Jose Gallardo

## **Approval of Board Minutes 12:45 PM - 1:00 PM**

- A. Regular Board Meeting Minutes - June 18,2024
- B. Regular Board Meeting Minutes - July 22,2024
- C. August Board Meeting Minutes - August 27,2024

## **Recruitment Update 1:00PM - 1:10 PM**

A. Information Items	1. Recruitment Update (Borjas)
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## **V. Finance/HR 1:10 PM - 1:35 PM**

A. Information Items	1. Third Loan Modification - RAZA Loan
B. Discussion/Action Items	1. Monthly Financials - August 2. Investment Policies
C. Items for Approval	1. Monthly Financials - August 2. Investment Policies

## **VI. Operations/Academics 1:35 PM-1:50PM**

A. Information Items	1. <a href="#">Memo of Changes in AskTed</a>
B. Discussion/Action Items	1. <a href="#">Resolution to the Board - Making Changes in AskTed</a>
C. Items for Approval	1. <a href="#">Resolution to the Board - Making Changes in AskTed</a>

## **VII. CEO Updates 1:50 PM-2:00 PM**

A. Information Items	1. CEO Updates
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## **VIII. Meeting Adjourned - 2:00 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

This notice was posted in compliance with the Texas Open Meetings Act on Friday September, 27, 2024

## Notice of Regular Board of Directors Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on  
**Tuesday, October 1, 2024 at 12:30pm In-person, at**  
**EPLA ARC, 114 Texas, El Paso TX 79901**

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Directors on either an item on the agenda or a non-agenda topic, you must contact Arielle Bejar at [abejar@epla.org](mailto:abejar@epla.org) or by calling 915-244-0723 by no later than one hour prior to the meeting (by 11:00 a.m.). In your email or voicemail, please state your name, provide a call back number, and state the agenda item for which you would like to provide a comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, a staff member will enable the videoconference or connect the telephone call for those individuals who previously signed up to speak.

The open portions of this meeting will be recorded and made available to the public upon request.