



AGENDA

**El Paso Leadership Academy Board Meeting
1918 Texas Ave. El Paso, TX 79901
Wednesday, January 24, 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"> • December 2017
III. EPLA Parent Forum	5:35-5:45 pm	
IV. Finance	5:45-6:10 pm	Emily Levario <ul style="list-style-type: none"> • Review of December 2017 Financials • Review of December 2017 AP Check Register • Consider Approval of January Budget Amendment(s)
V. Other General	6:10-6:20 pm	<ul style="list-style-type: none"> • Consider Approval of Proposed Board Policies 400 Series – Students (400.060)
VI. CEO Report	6:20-7:00 pm	Omar Yanar <ul style="list-style-type: none"> • Student Recruitment Update • Board Member Recruitment • Facilities Update • Other Updates
VII. 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.