

EPLA Board Meeting | Agenda / Minutes

1918 Texas Avenue El Paso, TX 79901

Meeting location: Conference Room

Date: 01/16/2019 5:30 PM

I. Call to Order 5:30 PM

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

A. November 28, 2018

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

IV. Approval of the Financial Statements and Independent Auditors' Report for the Fiscal Years Ended August 31, 2018 and 2017, presented by Sutton Frost Cary LLP, Independent External Auditors 5:45-6:15

V. Approval of the Open-Enrollment Charter Contract Renewal Petition 6:15-6:30

VI. Finance 6:30 - 6:40 PM (Please See Video Here):

A Information Items	<ol style="list-style-type: none">1. November 2018 Check Register2. December 2018 Check Register3. Bi-Monthly Financial Report
B Consent Agenda	<ol style="list-style-type: none">1. Approval of 2019-2020 Interlocal Agreement - continued membership in West Texas Food Service Cooperative
C Action /Discussion Items	<ol style="list-style-type: none">1. Approval of award of RFP 2019-001 Roof Repair/Replacement

VII. CEO Report 6:40 - 7:00 (Please See Video Here):

A Information Items	<ol style="list-style-type: none">1. Innovare Visit - Next Steps<ol style="list-style-type: none">a. January visit recapb. Full board presentation - March meeting2. Grants<ol style="list-style-type: none">a. Application to Charter School Growth Fund - Due February 1stb. Cardwell Collaborative Grant - Due January 31stc. Both aforementioned grants on track to be completed on time3. Roof update<ol style="list-style-type: none">a. Scope and Cost Projection4. Travel Plans<ol style="list-style-type: none">a. DCA meeting in Austin in Februaryb. Restorative Justice Conference in Dallas in February5. Review draft of EPLA advertisement
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B Consent Agenda	
C Action / Discussion Items	

IX. Other 7:00 - 7:15 pm

A Information Items	<ol style="list-style-type: none"> 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"> a. Discuss Personnel Matters (Sec. 551.074) b. Discuss SB 1882 Texas Partnerships (Sec. 551.087)
B Consent Agenda	
C Action Items	<ol style="list-style-type: none"> 1.

VII. Meeting Adjourned 7:15 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.