



## Agenda

**El Paso Leadership Academy Board Meeting**  
**El Paso Leadership Academy**  
**1918 Texas Ave. El Paso, TX 79901**  
**Wednesday, April 27, 2017**

<b>I. Call Meeting to Order</b>	5:30 pm	<b>Matt Kerr- Board President</b>
<b>II. Approval of Minutes</b>	5:30-5:35 pm	<b>Allan Lindstrom</b>
<b>III. EPLA Parent Forum</b>	5:35-5:45 pm	
<b>IV. Finance</b>	5:45-6:00 pm	<b>Emily Levario</b> <ul style="list-style-type: none"> <li>• Review of Financials</li> <li>• 2017-2018 Budget Calendar</li> </ul>
<b>V. Other</b>	6:00-6:10 pm	<ul style="list-style-type: none"> <li>• Approval of Selection of Design/Build Firm for Main Building Remodel</li> </ul>
<b>V. CEO Report</b>	6:10-6:50 pm	<b>Omar Yanar</b> <ul style="list-style-type: none"> <li>• Design/Build RFQ Next Steps</li> <li>• Response to Parent Inquiries from March Meeting</li> <li>• Student Recruitment</li> <li>• HR Planning Process for Next Year</li> </ul>
<b>VI. Adjournment</b>	6:50 pm	<b>Matt Kerr</b>