

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

**Date: November 30, 2016**

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 Wednesday, November 30, 2016 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 5:45 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:

Scott Adkins  
Matt Kerr  
Allan Lindstrom

Kwame Yankson participated via teleconference.

**Second Item of Business – Approval of Minutes.** The Board Minutes from the October 26, 2016 were submitted for approval. Scott Adkins made a motion to approve the Minutes and Kwame Yankson seconded the motion. Following a vote by the Board, the Minutes from the foregoing meeting were approved unanimously.

**Third Item of Business – EPLA Parent Forum.** Three eighth grade students and a parent presented questions regarding the decision to postpone adding high school grades to the academy. The Board responded to the questions and recommended that Mr. Yanar continue to receive suggestions from the students and others for consideration in the planning of future high school program development.

**Fourth Item of Business – Financial Report.** Emily Levario, Business Manager, reviewed the October financials including a November 2016 Budget Amendment. Scott Adkins moved and Allan Lindstrom seconded approval of the Financial Report which was followed by a unanimous vote of approval by the Board.

**Fifth Item of Business – Annual Governance Report.** The Annual Governance report was presented \_\_\_ and signed as required for submittal to the Texas Education Agency.

Board member Allan Lindstrom left the meeting at 6:40 pm due to a prior commitment resulting in a lack of a quorum so that no additional business could be considered at the meeting.

The next meeting of the Board of Directors of the Company will be on Wednesday, December 21, 2016 at 5:30 pm at the El Paso Leadership Academy, 918 Texas Avenue, El Paso, Texas.

---

Allan Lindstrom, Secretary