

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

August 20, 2016

A special meeting of the Board of Directors (the “**Board**”) of the El Paso Leadership Academy, a Texas non-profit corporation (the “**Company**”), was held on Saturday, August 20, 2016 at 9:00 am at the Curry Adkins Office, 100 South Alto Mesa Drive, El Paso, Texas 79912.

Call to Order and Quorum. The Chairman called the meeting to order, 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
Analisa Cordova Silverstein
Matt Kerr
Allan Lindstrom

The purpose of the meeting was to receive school board member training as required by the Texas Education Association. The training was provided via video by Charter School Success, Galveston, Texas. Training covered the following four topics: Employment Practices, Academic Accountability, Campus Improvement, and Financial Management.

Upon completion of the training, Scott Adkins moved to adjourn with Allan Lindstrom seconding the motion. The motion to adjourn was unanimously approved.

Allan Lindstrom, Secretary