



**NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
El Paso Academy, Inc.**

Notice is hereby given that a Regular Meeting of the Board of El Paso Academy will be held on May 12, 2021 beginning at 5:00 pm. Meetings of the Board are normally held at 201 W. Redd Road, El Paso, TX 79932. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by going to <https://us04web.zoom.us/j/71986430737?pwd=MDZBcjFzbWM0eUZMGNrZkRUV3p0dz09> Meeting ID: 719 8643 0737 Passcode: cX7STP. A quorum of members of the Board of will participate in the meeting and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

**PUBLIC COMMENT.** Members of the public have the right to address the Board about any agenda item prior to the Board's consideration of the item, or on any other area of concern. Those who wish to address the Board are invited to do so during the Public Comment portion of the meeting. Should you wish to address the Board during Public Comment, PLEASE sign up in advance; you may sign up by emailing your name to [cruiz@elpacademy.com](mailto:cruiz@elpacademy.com) before the meeting. Comments are limited to three (3) minutes. If five (5) or more sign up to speak, public comments will be limited to two (2) minutes. You may sign up to speak up until the start of Public Comment.

- I. Roll Call; Establishment of Quorum; Call to Order
- II. Public Comment
- III. Consent Agenda:
  1. School Board Minutes from April 14, 2021 meeting.
  2. Check Register Report for April 2021
  3. Unaudited General/Combined Fund Financial Report for April 2021
  4. Letter of Engagement with Gibson, Ruddock, Patterson LLC (GRP) for Fiscal Year End 2021 Audit
- IV. General Finance and Business Action Items to be considered:
  1. 2021-2022 Communities in Schools Agreement
  2. 2021-2022 Instructional Materials Allotment and Educational Materials Certification (IMAT) Certification
  3. Teacher Incentive Allotment Presentation
  4. Tuition Reimbursement
  5. CPR Requirement Waiver
- V. Executive Director Report
  1. Recognition of Presidential Scholarship Recipients
  2. ESSER Funding
  3. Enrollment and Attendance
  4. Academic Update
- VI. Future Agenda Items
- VII. Adjournment

*This notice was posted before 5:00pm on May 9, 2021 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*