



**NOTICE OF REGULAR 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 July 22, 2020 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/73010723619> (Meeting id 730 1072 3619) PW Bfes72. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to cruiz@elpacademy.com before or during consideration of the item.

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.

- I. Roll Call; Establishment of Quorum; Call to Order
- II. Consent Agenda:
 - a. School Board Minutes from June 3, 2020.
 - b. Checking Account Report for June 2020
 - c. Unaudited General/Combined Fund Financial Report for June 2020.
 - d. Investment Report for Period April 1, 2020 to June 30, 2020
- III. Executive Director update, discussion and possible action/vote to:
 - a. Board Nomination
 - b. Budget Amendments
 - c. El Paso Academy School By-laws
 - d. Module 200 Local Policies: Governance and Organization
 - e. 2020-2021 Student Handbook
 - f. Campus Facilities
 - g. 2020-2021 Pearson-Gradpoint License Renewal
 - h. 2020-2021 Certiport Licenses
 - i. 2020-2021 School Calendar
 - j. School Reopening Plan
- IV. Closed Session (Texas Government Code sections 551.071 and 551.074)

The following items will be discussed in closed session.

 - a. Campus Administrator East Campus
- V. Closing
 - a. Discuss agenda items for the next meeting
- VI. Adjourn

DATED this 19th day of July 2020:

This notice was posted at 5:00pm on July 19, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School