

**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 May 6, 2020 beginning at 6:00 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/78790171462> (Meeting id 787-9017-1462) 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 January 22, 2020 and April 1, 2020.
 - b. Checking Account Report for January, February, March and April 2020
 - c. Unaudited General/Combined Fund Financial Report for January, February, March and April 2020.
 - d. Investment Report for Period January 1, 2020 to March 31, 2020.
- III. Executive Director update, discussion and possible action to:
 - a. Discuss and vote on 2018 IRS Form 990 – Exempt Organization Return
 - b. Discuss and vote on Student 400 series policies
 - c. Discuss and vote on 2020 Spring Commencement Ceremony
 - d. Discuss and vote on 2020-2021 School Calendar
 - e. Discuss and vote on Tuition reimbursement policy and reimbursement(s)
 - f. Discuss agenda items for the next meeting
- IV. Adjourn

DATED this 3rd day of May 2020:

This notice was posted at 5:00pm on May 3, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School