



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

Notice is hereby given that a Special Meeting of the Board of El Paso Academy will be held on October 14, 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/73862945211?pwd=NW10K29GWXZUOWZsQXJMN25XZ2thUT09> (Meeting ID: 738 6294 5211) Passcode: 6GR6qH. 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 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:

All matters listed under the Consent Agenda are considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately. Board approval will be approval of the recommendation by administration shown on the Agenda.

1. School Board Minutes from September 2, 2020 meeting
2. Checking Account Report for September 2020
3. Unaudited General/Combined Fund Financial Report for September 2020
4. Investment Report for Period July 1, 2020 to September 30, 2020

II. General Business Action Items to be considered:

1. 2020-2021 District Improvement Plan

2. TEA Waiver Request
 3. COVID Mitigation Plan
 4. COVID Related Expenses
- IV. Future Agenda Items
- V. Adjournment

DATED this 11th day of October 2020

This notice was posted at 5:00pm on October 11, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School