



**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 January 25, 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/75732958707?pwd=WEVqcCtqL056eGtyZERmK1N2bHlCQT09> (Meeting ID: 757 3295 8707) Passcode: bgjJ3y. 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. Call to Order
- II. Pledge of Allegiance
- III. Open Forum
- IV. Consent Agenda:
 1. School Board Minutes from December 16, 2020 meeting.
 2. Checking Account Report for December 2020
 3. Unaudited General/Combined Fund Financial Report for December 2020
 4. Investment Report for Period October 1, 2020 to December 31, 2020
- V. General Finance and Business Action Items to be considered:
 1. Annual Consolidated Financial Audit Report for 2020 Fiscal Year for El Paso Academy East and West by Gibson, Ruddock, Patterson, LLC.
 2. Renewal of Directors and Officers Employment-Related Practices Insurance
 3. Resolution for Extension of FFCRA Benefits
 4. SchoolPass Agreement
- VI. Charter Program-Student Outcomes
 1. Notification of Final 2019-2020 Texas Academic Performance Report (TAPR) and 2019-2020 School Report Card
 2. Fall 2020 STAAR End-of-Course Results
 3. Quarter 1 & 2 Graduates
- VII. Future Agenda Items
- VIII. Adjournment

This notice was posted before 5:00pm on January 22, 2021 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School