

**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 April 14, 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/75725325430?pwd=NHJoRTNNZ3hXbFJhMXAraUdmME0vQT09> Meeting ID: 757 2532 5430 Passcode: 3jHwB3. 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
- II. Public Comment
- III. Consent Agenda:
 1. School Board Minutes from March 3, 2021 meeting.
 2. Check Register Report for March 2021
 3. Unaudited General/Combined Fund Financial Report for March 2021
 4. Investment Report for Period January 1, 2021 to March 31, 2021
- IV. General Finance and Business Action Items to be considered:
 1. 2021-2022 School Calendar
 2. Summer School Compensation
 3. Resolution for School Bylaws
 4. SpedTrack Agreement
 5. School Access Control Agreement
- V. Executive Director Update
- VI. Future Agenda Items
- VII. Adjournment

This notice was posted before 5:00pm on April 11, 2021 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School