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**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 June 3, 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/74374031013> (Meeting id 743-7403-1013) PW 8mtesQ. 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](mailto: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 May 6, 2020.
  - b. Checking Account Report for May 2020
  - c. Unaudited General/Combined Fund Financial Report for May 2020.
- III. Executive Director update, discussion and possible action to:
  - a. Discuss and vote on RFQ #202005 – Financial Audit Services
  - b. Discuss and vote on Renewal of Directors and Officers Employment-Related Practices Insurance
  - c. Discuss and vote on Module 200 Local Policies: Governance and Organization
  - d. Discuss and vote on Special Education Policy: Autism Supplement
  - e. Discuss and vote on 2020-2021 TxEIS Agreement
  - f. Discuss and vote on 2020-2021 Communities In Schools Agreement
  - g. Discuss and vote on 2020-2021 Instructional Materials Allotment and Educational Materials Certification
  - h. Discuss and vote on 2020-2021 School Calendar
  - i. Discuss and vote on Marketing Expenses through August 31, 2020
  - j. Discuss and vote on Marquees for Campuses
- IV. Closing
  - a. Discuss agenda items for the next meeting
- V. Adjourn

*DATED this 31st day of May 2020:*

*This notice was posted at 5:00pm on May 31, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*