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

Pursuant to Governor Abbott's March 16, 2020 Order approving a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster, governmental bodies may conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). In compliance with Governor Abbott's order, and in furtherance of the public health goal of limiting face-to-face meetings, this meeting of the El Paso Academy Board will be held via Zoom. Members of the public may access the meeting by going to https://us04web.zoom.us/j/786979575 (Meeting id 786-979-575) April 1, 2020 at 6:00 p.m.

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. Executive Director update, discussion and possible action to:
       a. Discuss and vote on resolution of emergency declaration of COVID-19 response to include:
            i.   Procurement Waiver
            ii.   Waiver for Instructional Days
            iii. Continued Pay During any Closures
            iv.   Authorization of TEA Attestations
            v.   Approval of Closures
            vi.   Approval of Distance Instructional Learning
            vii. Other Authorization and State Waivers
       b. Discuss agenda items for the next meeting
  III. Adjourn

DATED this 30th day of March 2020:

This notice was posted at 5:00pm on March 30, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School