



**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 July 22, 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 at <https://us04web.zoom.us/j/75228820645?pwd=Q0lMNzA5cXY0amluSTlBMjFkRlZLUT09> Meeting ID: 752 2882 0645 Passcode: OywTTH. 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:
 1. School Board Minutes from May 12, 2021
 2. Check Register Report for May and June 2021
 3. Unaudited General/Combined Fund Financial Report for May and June 2021
 4. Investment Report for Period April 1, 2021 – June 30, 2021
- IV. General Finance and Business Action Items to be discussed and considered:
 1. 2020-2021 Budget Amendment(s)
 2. Board resolution authorizing one-time lump sum payment as COVID relief to certain district employees
 3. Investment Related Resolution(s)
 4. Facilities Agreement with University of Texas at El Paso
 5. 2021-2022 Pearson-Gradpoint License Renewal
 6. 2021-2022 Certiport Licenses
 7. ESSER II & ESSER III grant applications
After the summary presentation, we will take public comment on ESSER III
 8. 2021-2022 Return to School Plan
 9. 2021-2022 Student Handbook
 10. Resolution to Negotiate and Sign for Copier/Printer Contract.
- V. Reports:
 1. Executive Director Update
- VI. Future Agenda Items
- VII. Adjournment

This notice was posted before 5:00pm on July 19, 2021 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School