



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

Notice is hereby given that a Special Meeting of the Board of El Paso Academy will be held on August 26, 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/76391281286?pwd=VkFaaFBOODBUbVFxOTVpLzhqdTdoZz09> (Meeting id 763 9128 1286) Password: jw9y5j. 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 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:

All matters listed under the Consent Agenda are considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired on a specific item(s), that item will be removed from the Consent Agenda and considered separately. Board approval will be approval of the recommendation by administration shown on the Agenda.

- a. School Board Minutes from July 22 and August 13, 2020 meetings.
- b. Checking Account Report for July 2020
- c. Unaudited General/Combined Fund Financial Report for July 2020

III. Executive Director update, discussion and possible action/vote to:

- a. 2020-2021 Annual Budget
- b. Budget Amendments
- c. EPA Bylaws
- d. 2020 Charter FIRST Preliminary Ratings
- e. Board of Directors Training Requirements
- f. 2020-2021 Edmentum Licenses
- g. 2020-2021 Reading Plus Licenses
- h. 2020-2021 Professional Services S. Villarreal
- i. Asynchronous Plan Submission
- j. Special Education Policies
- k. 2020-2021 Special Education Services Contract with xSPEDite
- l. Employee Tuition Reimbursement

IV. Adjourn

DATED this 23rd day of August 2020:

This notice was posted at 6:00pm on August 23, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School