



**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 December 16, 2020 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/78649522306?pwd=MjJqeHpsSHBwdERoU2NrZnlVcGVVRUT09> (Meeting ID: 786 4952 2306) Passcode: 85VJZA. 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:

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.

 1. School Board Minutes from October 14, 2020 meeting
 2. Checking Account Report for October and November 2020
 3. Unaudited General/Combined Fund Financial Report for October and November 2020
- IV. Public Hearing on 2019-2020 Charter FIRST (Financial Integrity Rating System of Texas)
 - a. Overview of Charter FIRST
 - b. Charter FIRST Rating of Superior Achievement for El Paso Academy
 - c. Adjournment of Public Hearing
- V. General Business Action Items to be considered:
 - a. 2020-2021 East and West Campus Improvement Plans
 - b. 2020-2021 Comprehensive Support Improvement Plan
 - c. Contract Approval Resolution
 - d. HB3 Board Goals
- VI. Executive Director's Report
 - a. Enrollment, Attendance and Additional Updates
- VII. Future Agenda Items
- VIII. Adjournment

*This notice was posted before 5:00pm on December 13, 2020 on behalf of the Board by Sarahi Gross,
Executive Director El Paso Academy Charter School*