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**NOTICE OF SPECIAL 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 13, 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/74284201223?pwd=VkcCYjdJZWVW5OOHlTaHFPMHdIQT09> (Meeting id 742 8420 1223) Password: z8LTeE. 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. Executive Director update, discussion and possible action/vote to:
  - a. Bylaws
  - b. Extension of the start-of-year transition period regarding on-campus instruction
  - c. 2020 Operation Connectivity
- III. Adjourn

*DATED this 10th day of August 2020:*

*This notice was posted at 6:00pm on August 10, 2020 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*