



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

NOTICE is hereby given that a regular meeting of the Board of Directors of El Paso Academy, Inc. will be held on the 3rd day of August 2022 beginning at 6:00 p.m. The Board will meet at the El Paso Academy East Campus, 11000 Argal Ct, El Paso, TX, 79936.

The Board will consider, discuss, and take action on the items listed below. Items do not have to be taken in the order shown on this meeting notice. Consent agenda items, if applicable, will be acted on at one time. If during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an 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 June 8, 2022
 2. Check Register Report for June 2022
 3. Unaudited General/Combined Fund Financial Report for June 2022
 4. Investment Report for Period April 1, 2022 – June 30, 2022
 5. Engagement Letter with Gibson, Ruddock, Patterson for Annual Audit FY 2022
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Safety Audit Report
 2. Security Fences and Gates
 3. Purchase of Ballistic Metal
 4. Ballistic Metal Detection Technology
 5. Proactive Air Vape Detection Devices
 6. Architectural Design for Improvements and Expansion of Facilities
 7. Texas Education Agency Expansion Waiver Resolution
 8. 2022-2023 Consulting Agreement with H. May
 9. 2022-2023 Bazar Solutions IT Support Contract
 10. Purchase of Viewsonic Interactive Displays
 11. 2022-2023 xSPEDite Special Education Services Contract
 12. 2022-2023 Optional Flexible School Day Program
 13. 2022-2023 DMAC Licenses
 14. 2022-2023 Edmentum Licenses
 15. 2022-2023 Pearson Gradpoint Licences
 16. 2022-23 Return to Instruction and Continuity of Services Plan
- V. Executive Director Report:
 1. Faculty and Staff Update
 2. Student Enrollment
 3. Marketing Plan Update
 4. 2021-2022 Targeted Improvement Plan End-of-Year Results
- VI. Future Agenda Items
- VII. Adjournment

*This notice was posted before 6:00pm on July 31, 2022, on behalf of the Board by Sarahi Gross, Executive Director
El Paso Academy Charter School*