

**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 16th day of August 2023 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. 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.

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. 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 22, 2023
 - 2. Check Register Report for June and July 2023
 - 3. Unaudited General/Combined Fund Financial Report for June and July 2022
 - 4. Investment Report for period April 1 to June 30, 2023
 - 5. Engagement Letter with Gibson, Ruddock, Patterson for Annual Audit FY 2023
- IV. General Finance and Business Action Items to be discussed and considered:
 - 1. 2023-2024 Compensation & Stipend Schedule
 - 2. 2023-2024 Annual Budget
 - 3. Budget Amendment
 - 4. Board Member Resignation
 - 5. Contract Approvals:
 - i. Ascender Support Contracts
 - a. Region 4 ESC
 - b. Region 5 ESC
 - ii. AT&T Lines
 - iii. DMAC Licenses
 - iv. Edgenuity Courseware
 - v. Edmentum Courseware
 - vi. EFO Marketing
 - vii. H. May Consultant
 - viii. xSPEDite Services Contract
 - 6. 2023-2024 Property and General Liability Insurance Coverages
 - 7. Safety Related:
 - i. Muti-Hazard Emergency Operations Plan Appendices
 - ii. Peace Officer, School Resource Officer, or Security Personnel
 - iii. Silent Panic Technology
 - iv. School Facilities Security
 - 8. SB 763 – Chaplains in Schools
 - 9. 2023-2024 OFSDP Application
 - 10. 2023-2024 Commencement Ceremony
- V. Executive Director Report:
 - 1. Charter FIRST Preliminary Rating

2. A-F Accountability
3. Charter School Performance Framework
4. Faculty and Staff Update
5. Student Enrollment and Attendance

VI. Executive Session

The School Board will meet in executive session in accordance with Texas Governance Code Section 551.072 regarding deliberation regarding real property: deliberate the purchase, exchange, lease, or value of real property.

1. East campus property contract status
2. Appraisal and zoning requirements and process
3. Feasibility study
4. RFP Architectural Design and Improvements to Facility

Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in an open session held in compliance with the Texas Open Meetings Act.

VII. Future Agenda Items

VIII. Adjournment

This notice was posted before 6:00pm on August 13, 2023, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School