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 18th day of November 2026 beginning at 6:00 p.m. The Board will meet. at the El Paso Academy West Campus, 201 W. Redd Rd., El Paso, TX, 79932. 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.

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. Establishment of Quorum; Call to Order
II. Public Comment
III. Consent Agenda:
1. School Board Minutes from August 18, 2026
2. Check Register Report for August, September and October 2026
3. Unaudited General/Combined Fund Financial Report for August, September and October 2026
4. Investment Report for Period July 1, 2026 – September 30, 2026

IV. General Finance and Business Action Items to be discussed and considered:
1. Charter FIRST Final Rating and Management Report
    i. Public Comment
2. Officer Election
3. Depository Contract
4. District and Campus Improvement Plans with Goals, Strategies and Priorities for Improved Student Outcomes and School Performance
5. Emergency Operations Plan
6. Property and General Liability Insurance Policies
7. Non-Expansion Amendment and Resolution for District Office and Campus Relocation
8. Expansion Amendment to Increase Maximum Enrollment
9. East Campus Construction Report and Action Items:
    i. Low Voltage / Cable Network Contract
    ii. Contract Amendment Extension with Heritage Charter Development
    iii. Change order(s)
    iv. Furniture Plan
10. Ratify Contracts and Agreements
    i. ESC Region 4 – Ascender Services and Support Agreement
    ii. ESC Region 5 – PEIMS Training Support
    iii. Texas Charter School Association
    iv. Wayground / Quizizz Licenses

V. Executive Director Report:
1. Annual Fingerprinting and Do No Hire Registry Certification and Statement of Compliance
2. Governance Report
3. Student Enrollment
4. Faculty and Staff Update

VI. CLOSED SESSION PER TEXAS GOVERNMENT CODE. If, during the course of the meeting, discussion of any item 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, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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 open session held in compliance with the Texas Open Meetings Act.

VII. Adjournment

This notice has been publicly posted online at the district's website and on the exterior campus doors, three (3) business days in advance of the above meeting.