



**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 17th day of November 2021. The meeting will commence at 6:00 p.m. at the El Paso Academy West Campus, 201 Redd Road, 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. 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 August 25, 2021
 - 2. Check Register Report for September and October 2021
 - 3. Unaudited General/Combined Fund Financial Report for September and October 2021
 - 4. Investment Report for period July 1, 2021 – September 30, 2021
- IV. General Finance and Business Action Items to be discussed and considered:
 - 1. 2021-2022 Depository Contract
 - 2. 2021-2022 Reading Plus Agreement
 - 3. Firewall System 3-Yr Agreement
 - 4. Spectrum 3-Yr Agreement
 - 5. Investment Related Resolution(s)
 - 6. HVAC Replacements for East Campus
 - 7. 2021-2022 District Improvement Plan
 - 8. 2021-2022 Targeted Improvement Plan(s)
 - 9. 2021-2022 Return to School Plan Updated
- V. Executive Director Report:
 - 1. Annual Governance Report
 - 2. RFQ Architectural Design
 - 3. Faculty and Staff
 - 4. 2020-2021 Accountability
 - 5. HB 4545 Implementation
 - 6. Enrollment and Attendance
- VI. Future Agenda Items and Safety Meeting
- VII. Adjournment

This notice was posted before 6:00pm on November 14, 2021, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School