

**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 15th day of May 2024 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.

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 March 27, 2024
 2. Check Register Report for March and April 2024
 3. Unaudited General/Combined Fund Financial Report for March and April 2024
 4. Investment Report for period January 1 to March 31, 2024
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Resolution to approve contracts under \$20,000:
 - i. SchoolPass/Raptor Renewal
 - ii. SPEDTrack License Agreement
 - iii. TEKS Resource System
 - iv. UTEP Facilities Agreement for Commencement
 2. Summer Marketing Plan
 3. 2024-2025 Instructional Materials Certification
 4. Requests for Proposals for Campus Improvements
- V. Executive Director Report:
 1. District Improvement Goals Progress Report
 2. FLSA rule changes
 3. School Safety Related
 4. TPCSA Conference
 5. Student Enrollment and Attendance
 6. 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 meeting.
- VII. Future Agenda Items
- VIII. Adjournment

This notice was posted before 6:00pm on May 12, 2024, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School