



**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 June 2024 beginning at 7:00 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 May 15, 2024
 2. Check Register Report for May 2024
 3. Unaudited General/Combined Fund Financial Report for May 2024
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Budget Amendments
 2. Resolution to approve contracts under \$25,000:
 - i. ESC 4 Ascender Agreement
 - ii. Edmentum licenses for Multilingual Access
 - iii. ESC 19 Texas Instructional Leadership Training
 - iv. Pearson Certiport Licenses
 3. Printer/Copier Leases
 4. Requests for Qualifications Architectural Services
 5. Request for Proposals Marketing Services
 6. Builder's Risk Insurance Policy
 7. 2024-2025 Student Handbook
- V. Executive Director Report:
 1. New East Campus Facility Update
 2. District Improvement Goals Progress Report
 3. STAAR End of Course Results
 4. Special Programs Expenditures
 5. FLSA impact to District Update
 6. 2024-2025 Enrollment
 7. 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.
 1. Campus Administrator evaluations
- VII. Future Agenda Items
- VIII. Adjournment

This notice was posted before 7:00pm on June 15, 2024, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School