



**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 26th day of January 2022. The meeting will commence at 6:30 p.m. 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. 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 November 17, 2021
 2. Check Register Report for October, November and December 2021
 3. Unaudited General/Combined Fund Financial Report for October, November, and December 2021
 4. Investment Report for period October 1 to December 31, 2021
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Annual Financial Report for Year End 2021
 2. Charter FIRST final rating and Management Report
 - i. Public comment
 3. UTEP Facilities Agreement
 4. Directors and Officers Insurance Policy
 5. Pitney Bowes Agreement
 6. 2021-2022 Staffing Table Adjustment
 7. 2021-2022 Campus Improvement Plan(s)
 8. 2021-2022 SPP12 Corrective Action Plan
 9. 2021-2022 Return to School Plan Updated
- V. Executive Director Report:
 1. Faculty and Staff Update
 2. Fall 2021 EOC Results
 3. Winter Commencement
 4. Enrollment and Attendance
- VI. Future Agenda Items and Safety Meeting
- VII. Adjournment

This notice was posted before 6:00pm on January 23, 2022, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School