



**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 23rd day of January 2025 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 November 12, 2024
  2. Check Register Report for November and December 2024
  3. Unaudited General/Combined Fund Financial Report for November and December 2024
  4. Investment Report for period October 1 to December 31, 2024
- IV. General Finance and Business Action Items to be discussed and considered:
  1. Annual Financial Report for Year End 2024
  2. Charter FIRST final rating and Management Report
    - i. Public comment
  3. Directors and Officers Insurance Policy
  4. Low Attendance Waiver
  5. Architect and Engineering Services Agreement
  6. Human Resources/Safety and Security Position
  7. Comprehensive School Support Improvement Plan
  8. Performance Reporting – Federal and State
- V. Executive Director Report:
  1. 2024 Fall STAAR EOC Results
  2. Faculty and Staff Update
  3. Student Enrollment and Attendance
  4. RFP 2024-201 Project Management Services
  5. RFP 2024-301 Marketing Services
- 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 has been publicly posted online at the district's website and on the exterior campus doors, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551.041, 551.043, 551.051, and 551.052.*