



**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 19th day of April 2023 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. 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.

**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. Roll Call; Establishment of Quorum; Call to Order
- II. Public Comment
- III. Consent Agenda:
  1. School Board Minutes from January 24, 2023
  2. Check Register Report for January, February, and March 2023
  3. Unaudited General/Combined Fund Financial Report for January, February, and March 2023
  4. Investment Report for period September 1 to December 31, 2022.
  5. Investment Report for period January 1 to March 31, 2023
- IV. New General Finance and Business Action Items to be discussed and considered:
  1. Annual 990 Filing for fiscal year end 2022
  2. Depository Contract
  3. Budget Amendment(s)
  4. Resolution to approve contracts under \$20,000
    - i. 2023-2024 SPEDTrack License Agreement
    - ii. 2022-2023 TEKS Resource System
    - iii. 2023-2024 Rosetta Stone Licenses
    - iv. Spring Commencement UTEP Facilities Agreement
  5. 2023-2024 Communities in Schools Contract
  6. Marketing Plan for May – July 2023
  7. Title IV, Part A Allocations
  8. 2023-2024 Instructional Materials Allotment TEKS Certification
  9. 2023-2024 School Calendar
  10. Multi-Hazard Emergency Plan (MEOP)
- V. Executive Session
  1. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.072 regarding deliberation regarding real property: deliberate the purchase, exchange, lease, or value of real property for east campus.
  2. The School Board will meet in executive session in accordance with Texas Governance Code Section 551.074 regarding personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in a closed/executive session will be conducted in an open session held in compliance with the Texas Open Meetings Act.
- VI. Executive Director Update
- VII. Future Agenda Items and Safety Meeting
- VIII. Adjournment

*This notice was posted before 6:00 p.m. on April 16, 2023, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*