



**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 12th day of November 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 October 16, 2024
 2. Check Register Report for October 2024
 3. Unaudited General/Combined Fund Financial Report for October 2024
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Annual Governance Reports
 2. Depository Contract
 3. Architect and Engineering Services Agreement
 4. Ratification of Contracts:
 - i. On Data Suite
 - ii. Parent Square
 - iii. TPCSA
 5. RFP Project Manager
 6. Charter Renewal Application and Related Documents
 - i. Admissions and Enrollment Policy
 - ii. Bilingual Education and ESL Policies
 - iii. Dyslexia and Related Disorders Policy
 - iv. Safety and Security Policies
 - v. Section 504 Policy
 - vi. Special Education Policies
 - vii. Student Fee Collection Policy
 - viii. Student Code of Conduct and Student Discipline Policies
- V. Executive Director Report:
 1. Student Enrollment and Attendance
 2. Faculty and Staff Update
- VI. **CLOSED SESSION PER TEXAS GOVERNMENT CODE.** Any item on the agenda held in a closed meeting, the Board will conduct it 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. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 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.