



**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 31st day of July 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 June 18, 2024
 2. Check Register Report for June 2024
 3. Unaudited General/Combined Fund Financial Report for June 2024
 4. Investment Report for Period April 1, 2024 – June 30, 2024
 5. Engagement Letter with Gibson, Ruddock, Patterson for Annual Audit FY 2024
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Budget Amendments
 2. 2024-2025 Annual Budget
 3. Resolution to approve contracts:
 - i. Edgenuity
 - ii. H. May Consulting
 - iii. Raptor Technologies
 - iv. xSPEDite Contract
 4. Requests for Qualifications Architectural and Engineering Services
 5. Request for Proposals Marketing Services
 6. Building Insurance and Builder's Risk Coverage for Vista de Oro
 7. HVAC systems for East Campus
 8. Optional Flexible School Day Program
 9. 2024-2025 Student Handbook
- V. Executive Director Report:
 1. New East Campus Facility Update
 2. District Improvement Goals Progress Report
 3. Special Programs Expenditures
 4. 2024-2025 Enrollment
 5. 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 6:00pm on July 28, 2024, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School