



**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 22nd day of July 2026 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 10, 2026
 - 2. Check Register Report for June 2026
 - 3. Unaudited General/Combined Fund Financial Report for June 2026
 - 4. Investment Report for Period April 1, 2026 – June 30, 2026
- IV. General Finance and Business Action Items to be discussed and considered:
 - 1. School Name, Branding and Associated Items by EFO Marketing
 - 2. Budget Amendments
 - 3. 2026-2027 Annual Budget
 - 4. East Campus Construction:
 - i. Contract with Culebra Electric
 - ii. Pay Applications – a) Spartan Construction and b) Culebra Electric
 - iii. Construction Management Proposals
 - 5. Resolution to approve contracts:
 - i. Certiport License Renewals
 - ii. Edgenuity License Renewals
 - iii. Kami (Notable Inc.) Licenses
 - iv. H. May Consulting
 - v. Raptor Technologies License
 - vi. xSPEDite Contract
 - 6. Non-Expansion Amendment for Hybrid and Remote Instruction
 - 7. 2026-2027 Student Handbook
 - 8. HB3 Goals
- V. Executive Director Report:
 - 1. District Improvement Goals Progress Report
 - 2. Special Programs Expenditures
 - 3. 2026-2027 Enrollment
 - 4. 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.
 - i. Campus Administrator evaluations
- VII. Future Agenda Items
- VIII. Adjournment

This notice was posted before 6:00pm on July 17, 2026, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School