



**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 25th day of January 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 December 13, 2023
 2. Check Register Report for December 2023
 3. Unaudited General/Combined Fund Financial Report for December 2023
 4. Investment Report for period October 1 to December 31, 2023
- IV. General Finance and Business Action Items to be discussed and considered:
 1. Annual Financial Report for Year End 2023
 2. Charter FIRST final rating and Management Report
 - i. Public comment
 3. Directors and Officers Insurance Policy
 4. Long-term Substitute Policy and Procedures
 5. Mandated Programs and Fund Plans
 6. Performance Reporting – Federal and State
 7. 2023-2024 Employee Insurance Contributions and Tuition Reimbursement
 8. School Chaplain Resolution
- V. Executive Director Report:
 1. 2023 Fall STAAR EOC Results
 2. Faculty and Staff Update
 3. Student Enrollment and Attendance
- 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. Real Property Matters (Sec. 551.072) For private consultation with its attorney to deliberate the purchase, exchange, lease, or value of real property.
 - i. East Campus property status
 2. Personnel Matters (Sec. 551.074)Reconvene into Open Session and Take Action, if any, on Item(s) Discussed in Closed Session.
- VII. Future Agenda Items
- VIII. Adjournment

This notice was posted before 6:00pm on January 22, 2024, on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School