



**NOTICE OF MEETING OF THE  
BOARD OF DIRECTORS  
El Paso Academy, Inc.**

Notice is hereby given that a Regular Meeting of the Board of El Paso Academy will be held on August 25, 2021 beginning at 5:00 pm. Meetings of the Board are normally held at 201 W. Redd Road, El Paso, TX 79932. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting at <https://us04web.zoom.us/j/71828426735?pwd=TFZLVThlQlZMcGN0TmlnWHJCU2REQT09> Meeting ID: 718 2842 6735 Passcode: 90mjFN. A quorum of members of the Board of will participate in the meeting and will be audible to the public.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

**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. Those who wish to address the Board are invited to do so during the Public Comment portion of the meeting. Should you wish to address the Board during Public Comment, PLEASE sign up in advance; you may sign up by emailing your name to [cruiz@elpacademy.com](mailto:cruiz@elpacademy.com) before the meeting. 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 July 22, 2021
  2. Check Register Report for July 2021
  3. Unaudited General/Combined Fund Financial Report for July 2021
  4. 2020-2021 Budget Amendments(s)
- IV. General Finance and Business Action Items to be discussed and considered:
  1. 2021-2022 Annual Budget
  2. 2021-2022 Compensation Schedule
  3. 2021-2022 Insurance Coverages
  4. Investment Related Resolution(s)
  5. 2021-2022 Communities in Schools Revised Contract
  6. 2021-2022 Ascender Technology Services and Support Commitment
  7. 2021-2022 DMAC Licenses
  8. 2021-2021 Edmentum Licenses
  9. 2021-2022 xSPEDite Special Education Services Contract
  10. 2021-2022 Optional Flexible School Day Program
  11. Engagement Agreement with Schulman, Lopez, Hoffer & Adelstein, LLP for Charter School Matters
  12. Region 19 Texas Instructional Leadership Training
  13. Lead Teacher Job Description
  14. Admissions/Attendance Clerk Job Description
  15. 2021-2022 Return to School Plan Updated
- V. Executive Director Report:
  1. Charter FIRST Preliminary Rating
  2. Enrollment and Attendance

- VI. Future Agenda Items
- VII. Adjournment

*This notice was posted before 5:00pm on August 22, 2021 on behalf of the Board by Sarahi Gross, Executive Director El Paso Academy Charter School*