

EPLA Board Meeting Agenda
1918 Texas Avenue El Paso, TX 79901
Meeting location: Video Teleconference

Notice of Special Board Meeting

A meeting of the Board of Directors of the El Paso Leadership Academy will be held on August 11, 2020,
beginning at 12:00 P.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/81364322113?pwd=eDBZNXFMTkFjYVZGajgvSS9pRGZiQT09>

Meeting ID: 813 6432 2113 Passcode: 3Zimpi

+1 346 248 7799 US - Meeting ID: 813 6432 2113 Passcode: 450764

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Directors on either an item on the agenda or a non-agenda topic, you must contact Emily Levario at elevatorio@epleadershipacademy.org or by calling 915-298-3900 by no later than one hour prior to the meeting (by 9:00 a.m.). In your email or voicemail, please state your name, provide a call back number, and state the agenda item for which you would like to provide a comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, a staff member will enable the videoconference or connect the telephone call for those individuals who previously signed up to speak.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Public comments/audience participation**
- 2. EPLA Expansion - Presentation of Schematic Design (Presented by Design-Build Team)**
- 3. EPLA Expansion - Presentation of Financing Solution for 6-12 facility and Raza Refi (Presented by Martha Karash with Choice Advisors)**
- 4. EPLA Expansion - Presentation of Market Demand Study**
- 5. Approval of A141 Design-Build Contract and Exhibit D for EPLA 6-12 Facility with Heritage Charter Development, LLC**

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.

This notice was posted in compliance with the Texas Open Meetings Act on August 7, 2020