

NOTICE OF MEETING AND AGENDA

El Paso Education Initiative, Inc. Meeting as the Board of Directors of Burnham Wood Charter School District, Vista del Futuro Charter School

**Tuesday, June 7th, 2016, 5:30 p.m.
785 Southwestern Dr., El Paso, TX**

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Trustees may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act.)

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

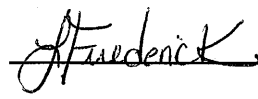
Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Review and Approve Financial Audit Engagement Letter
2. Review and Approve 2016-2017 Instructional Calendar
3. Discuss and review Board Training Requirements and Training Dates
4. Review and Discuss Da Vinci Field Dedication and Ribbon Cutting Ceremony
5. Review and Discuss feasibility of developing a field for Vista del Futuro Charter School
6. Discussion and action on Optional Call of Revenue Bonds to determine which Bonds to retire
7. Discuss and Approve Resolution to amend by-laws, including change of requirements for notice and quorum for official meetings

A copy of this Notice of Meeting and Agenda was posted on the front door of the Administrative Office and Da Vinci Campus at 785 Southwestern, on the 3rd of June, 2016 at 4:00 p.m.

So certified this the 3rd day of June 2016.


(Signature)

NOTICE OF MEETING AND AGENDA

8. Review and Approve Updates to the Parent-Student Handbook

9. Review and Approve Updates to Employee Handbook

10. Adjourn to ***Closed Session*** under **Tex. Gov. code 551.071** to:

- a. Discussion on qualifications of individuals for employment and for appointment of officers, job performance of employees or officers, real estate acquisition, and matters involving privileged communications and receive legal advice from General Counsel/Defense Counsel/Special Counsel regarding pending legal matters.
- b. Discussion regarding pending litigation and receive status report from General Counsel/Defense Counsel/Special Counsel regarding pending or threatened litigation and administrative hearings.
- c. Review and discuss approval of Employment Contract for Superintendent of Schools and Accounting Manager
- d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- e. Receive legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities

11. ***Return to Open Session***

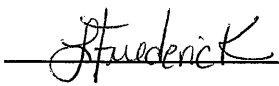
12. Consider and Take Action on Items Addressed in *Closed Session*:

- a. Discussion and action on advice received from General Counsel/Defense Counsel/Special Counsel, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters.
- b. Discussion and action on qualifications of individuals for employment and for appointment of officers, job performance of employees and officers, real estate acquisition, and receive legal advice or recommendation from General Counsel regarding legal issues affecting these matters.
- c. Discussion and action regarding pending or threatened litigation, administrative matters, and matters involving privilege
- d. Discussion and action on approval of Employment Contract for Superintendent of Schools and Accounting Manager
- e. Discussion and action on legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- f. Discussion and action regarding a dispute and potential litigation regarding a Construction Contract for school facilities

13. Review and Approve Minutes of May 5th, 2016 Board of Directors Meeting

A copy of this Notice of Meeting and Agenda was posted on the front door of the Administrative Office and Da Vinci Campus at 785 Southwestern, on the 3rd of June, 2016 at 4:00 p.m.

So certified this the 3rd day of June 2016.


(Signature)

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14. Discuss and set date for next Board of Directors Meeting

15. Adjournment

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS 3rd DAY OF June 2016.

By: Lindsay Frederick
Lindsay Frederick; PEIMS Coordinator

Removed: _____ Time: _____ By: _____

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So certified this the 3rd day of June 2016.

Lindsay Frederick
(Signature)