

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

Wednesday, November 16, 2016, 6:00 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. Consider appointment of Mr. Ismael Velazquez as Director to the El Paso Education Initiative, Inc. Board
2. Presentation from external Auditor.
3. Presentation by Accounting Manager regarding budget and expenditures for Burnham Wood Charter School District and Vista del Futuro Charter School District
4. Review and select board training dates.
5. Presentation of plaque by Ms. Yvonne Whitman and Blue Ribbon Report
6. Review and execute class size waiver Resolution for Burnham Wood and Vista del Futuro Charter School Districts
7. Presentation by Southwest Sites representative regarding site development options and cost for the Vista del Futuro Field and Basketball court.
8. Review and approve updates to organizational chart.
9. Rescind action on June 7, 2016 to amend By-Laws.

(Signature)

10. Review, amend and approve minute revisions for: June 7, 2016, June 28,2016, August 17,2016, September 28, 2016 and October 26, 2016.
11. Consider approval of Charter Resolution to amend and amendment to admission policy.
12. Amendment to Vista del Futuro lease agreement.
13. Consider and approve Governance Report.
14. Adjourn to ***Closed Session under Tex. Gov. code 551.071*** to:
 - a. Options by vendor regarding field recommendation for Vista del Futuro Field and basketball court.
 - b. Discussion regarding pending litigation and receive status report from Defense Counsel regarding litigation Attorney, Mr. Dore.
 - c. Receive legal advice from Legal Counsel regarding enforcement of Employee’s breach of employment contract.
 - d. Receive legal advice and updates from Legal Counsel regarding the enforcement through arbitration of employee contract.
16. Return to Open Session:
- 17. Consider and Take Action on Items Addressed in *Closed Session*:**
18. Review and Approve Minutes from October 26, 2016 Board of Directors Meeting.
19. Discuss and set date for next Board of Directors Meeting.
19. 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, on November 13, 2016 at 5:00 PM, 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 ____ DAY OF _____ 2016.

By: _____

(Signature)