

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

**Thursday June 22, 2017 at 6:00 p.m.
785 Southwestern Dr., El Paso, TX 79912**

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)

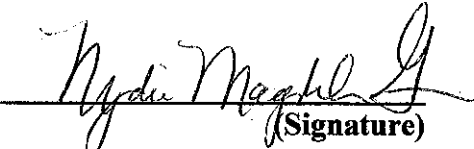
Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

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. Public Comment
2. Review and approve minutes from the May 5, 2017 Board of Directors Meeting.
3. Introduce Accounting Manager
4. Review and discuss early pay down of outstanding bond obligations.
5. Review and approved proposed budget amendments by Accounting Manager.
6. Presentation of engagement letters for external auditor.
7. Updates on faculty and staff recruitment
8. Updates on Enrollment numbers
9. Presentation of accountability scores
10. Presentation on website development
11. Presentation of parent surveys
12. Consider and approve certification of curriculum resources for 2017-2018 (EMAT)
13. Review and approve 2017-2018 calendar for Burnham Wood CSD and Vista del Futuro CSD
14. Review and approved 2-17-2018 CIPs and DIPs for Burnham Wood CSD and Vista del Futuro CSD
15. Reconsider and clarify Board action on employee stipends.
16. Review and approve modifications to Stipend Provision in Employee Handbook .
17. Approve Accounting Manager as Records Management Officer
18. Adoption of Records Retention Policy

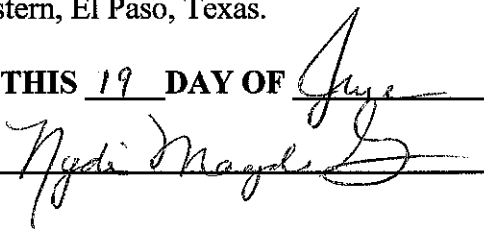

(Signature)

19. Board Training and 85th Legislative updates.
20. Adjourn to **Closed Session** under **Tex. Gov. code 551.071** to:
21. Discuss actions related to early bond payments.
22. Discuss engagement letter/s to outside auditors.
23. Consider attorney report and discuss arbitration for Cause No. 2016DCV2721
24. Consider our report from attorney regarding outstanding legal claims and cases.
25. Superintendent's performance report.
26. Return to Open Session
27. **Consider and Take Action** on Items:
28. Take action on bond payment.
29. Take action on budget amendments.
30. Take action on outside auditor.
31. Take action on Arbitration case.
32. Take action on 2017-2018 school calendars and district calendars with early dismissal dates.
33. Take action on Board recommendations based off of Superintendent's performance report.
34. Discuss date for next Board of Directors Meeting.
35. 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 June 19, 2017 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 19 DAY OF July 2017.

By: _____



(Signature)