

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

**Tuesday, August 29, 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)

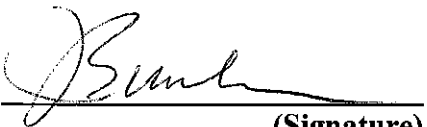
Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

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 June 22nd and 27th, 2017 Board of Directors Meetings.
3. Review and approve proposed budget amendments for Burnham Wood Charter School for 2016-2017 school year.
4. Review and approve proposed budget amendments for the Vista del Futuro Charter School for the 2016-2017 school year.
5. Review and approve 2017-2018 School Budget for Burnham Wood Charter School District.
6. Review and approve 2017-2018 Budget for Vista del Futuro Charter School.
7. Approve a resolution to update authorized account signers and administrators for the Chase Bank Account for Vista del Futuro Charter School.
8. Approve early partial pay down of outstanding bond obligations for Burnham Wood Charter School District.
9. Consider and approve a resolution to open an impressed payroll account at Chase Bank for Vista del Futuro Charter School.
10. Interim Superintendent's report: observations of the first 60 days.



(Signature)

11. Review and approve Organizational Chart for both Burnham Wood Charter School District and Vista del Futuro Charter School.
12. Review and approve revised CIPS and DIPS for Burnham Wood Charter School District and Vista del Futuro Charter School.
13. Consider and approve donation of EPEI Inc. Day Care to Burnham Wood and Vista del Futuro.
14. Approve revisions to the Districts' Calendars
15. Reconsider and clarify Board action on employee stipends
16. Review and approve modifications to Stipend Provision in Employee Handbook. (Bob Schulman)
17. Acting CEO's Report regarding Interim Superintendent.
18. Report from legal counsel on Cause No. 2016-DCV-2721, 205th Judicial District Court of El Paso County, Texas.
19. Report from legal counsel on Cause No. 2008-2370, County Court at Law No. 6, El Paso County, Texas, by attorney Bob Schulman.
20. Revisions to Vista del Futuro Charter Lease Amendment.
21. Engagement of law firms to investigate and pursue hail damage claim: Hilliard, Munoz, Gonzales, LLP/Maloney & Campolo/Schulman, Lopez, Hoffer & Adelstein, LLP.
22. Board Training and 85th Legislative updates. (Bob Schulman)
23. Discuss date for next Board of Directors Meeting.
24. 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 August 25, 2017 at 5:00 p.m. 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 25TH DAY OF AUGUST 2017.

By: _____

Jan Burnham

CEO

(Signature)